

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF REGULAR SCHOOL BOARD MEETING
JANUARY 23, 2012

The Board of Trustees of Burton Independent School District met in regular session on Monday, January 23, 2012 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Terri Smith, Marcus Broesche, Sam Gibson, Demetrius Colvin, Sr., Ronnie Hohlt, Nicole Harmel, Misty Lucherk

Administrators present:

Superintendent James Palmer, Principals Karen Steenken and Cheryl DaBera, Sheila Ripple, Business Clerk

Visitors: Jim Plummer – Auditor

Tiffany Compton-Falk – Hodde Real Estate Company

The following business was transacted:

1. The meeting was called to order by President Terri Smith. A prayer was given by Demetrius Colvin, and the Pledge of Allegiance was led by Marcus Broesche.
2. Open Forum
None
3. The 2010-2011 Financial Audit Report was presented by Jim Plummer, C.P.A. representing Belt Harris Pechacek, LLLP. A motion was made by Mr. Broesche and seconded by Mrs. Lucherk to approve the audit. Motion passed unanimously.
4. Principals' Report
 - a. Karen Steenken, secondary campus principal reported the enrollment at the secondary campus is 153 students. (7th – 34, 8th – 14, 9th – 16, 10th – 31, 11th – 29, 12th – 29).

She also reported the following upcoming events:

February 7, 2012 – Seniors – Blinn Showcase Day

February 18, 2012 – UIL Band Contest at Hutto

February 22, 2012 – Softball Fundraiser

February 23, 2012 – Parent Night 6:00 p.m./Blinn College will be present.

- b. Cheryl DaBera, elementary principal reported the enrollment at the elementary school is 211 students. (Pre-K – 15, K – 21, 1st – 26, 2nd – 24, 3rd – 40, 4th – 18, 5th – 28, 6th – 39).

She also reported the following upcoming events:

January 27, 2012 – Paw Party

January 30, 2012 – PTO Meeting at 6:30 p.m.

February 10, 2012 – Jump Rope for Hearts

February 20 – 24, 2012 – Book Fair
February 23, 2012 – Parent Involvement Night 5:00 p.m. – 7:00 p.m.

The next progress report submitted to TEA to address the Student Achievement Improvement Plan will be presented by the end of January.

5. Superintendent's Report
 - a. Cheryl DaBera presented the Highly Qualified Report. Burton ISD met the 100% Highly Qualified Teacher Status.
6. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to approve the consent agenda as presented. Motion passed unanimously.
7. The board reviewed the payment of bills.
8. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to approve the joint election contract with the City of Burton. Motion passed unanimously.
9. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to go to executive session at 7:11 p.m. Motion passed unanimously. Board returned to open session at 7:30 p.m.
10. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Colvin and seconded by Mr. Hohlt to instruct Hodde Real Estate Company to make a counteroffer regarding the sale of the old elementary school property. Motion passed unanimously.
 - b. A motion was made by Mr. Broesche and seconded by Mrs. Harmel to extend the real estate contract with Hodde Real Estate Company for six months. The contract will end on July 23, 2012. Motion passed unanimously.
11. A motion was made by Mr. Broesche and seconded by Mr. Colvin to go to executive session at 7:37 p.m. Motion passed unanimously. Board returned to open session at 8:21 p.m.
12. Action Taken on Items Discussed in Executive Session
 - a. A motion was made by Mr. Colvin and seconded by Mr. Gibson to extend the contract of James M. Palmer, superintendent by one year. The superintendent will have a three-year contract through June 30, 2015. Motion passed unanimously.
13. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to adjourn at 8:28 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President