BURTON INDEPENDENT SCHOOL DISTRICT MINUTES OF SPECIAL SCHOOL BOARD MEETING DECEMBER 9, 2014

The Board of Trustees of Burton Independent School District met in special session on Tuesday, December 9, 2014 at 6:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Marcus Broesche, Terri Smith, Misty Lucherk, Demetrius Colvin, Sr., Ronnie Hohlt, Felton Cox, Jeff Harmel

The following business was transacted:

- 1. The meeting was called to order by President Marcus Broesche.
- 2. A motion was made by Mr. Colvin and seconded by Mr. Harmel to go to executive session to review applications for the superintendent position at 6:42 p.m. Motion passed unanimously. Board returned to open session at 9:38 p.m.
- 3. A motion was made by Mr. Hohlt and seconded by Mrs. Smith to adjourn at 9:40 p.m. Motion passed unanimously.

Respectfully submitted,			
Secretary			
President			