BURTON INDEPENDENT SCHOOL DISTRICT MINUTES OF SPECIAL SCHOOL BOARD MEETING DECEMBER 2, 2014

The Board of Trustees of Burton Independent School District met in special session on Tuesday, December 2, 2014 at 6:00 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. The board discussed and established profiles for the superintendent search.
- 3. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to go to executive session to review applications for the superintendent position at 6:47 p.m. Motion passed unanimously. Board returned to open session at 10:20 p.m.
- 4. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to adjourn at 10:24 p.m. Motion passed unanimously.

Respectfully submitted,				
Secretary				
President				