

BURTON INDEPENDENT SCHOOL DISTRICT  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
SEPTEMBER 25, 2014

The Board of Trustees of Burton Independent School District met in special session on Thursday, September 25, 2014 at 4:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Marcus Broesche, Terri Smith, Misty Lucherk, Ronnie Hohlt, Felton Cox, Jeff Harmel

Board Member absent:

Demetrius Colvin, Sr.

Administrator present:

Superintendent James Palmer

Administrators absent:

Principals Karen Steenken and Melinda Fuchs

Visitor: Ronnie Stanley – Market Street Realty

The following business was transacted:

1. The meeting was called to order by President Marcus Broesche.
2. A motion was made by Mrs. Smith and seconded by Mr. Hohlt to go to executive session at 4:31 p.m. Motion passed unanimously. Board returned to open session at 5:01 p.m.
3. The following bids were received on the old elementary school property located at 12200 Hickory Street:

Danburg	\$231,000
David Camp, American Kinetics, Inc.	\$245,000.

A motion was made by Mr. Hohlt and seconded by Mr. Harmel to accept the bid of \$245,000 from American Kinetics, Inc. for the purchase of the old elementary school property located at 12200 Hickory Street. Motion passed unanimously.

I, Terri Smith, move that we appoint Marcus Broesche as the representative for the district in the handling and signing of paperwork on behalf of Burton Independent School District as stated in the attached resolution. The motion was seconded by Jeff Harmel. Motion passed unanimously.

4. A motion was made by Mrs. Smith and seconded by Mr. Hohlt to adjourn at 5:03 p.m. Motion passed unanimously.

Respectfully submitted,

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Secretary

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President