

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
AUGUST 10, 2011

The Board of Trustees of Burton Independent School District met in special session on Wednesday, August 10, 2011 at 9:00 a.m. in the Burton Independent School District Administration Office.

Board Members present:

Terri Smith, Sam Gibson, Demetrius Colvin, Sr., Ronnie Hohlt, Nicole Harmel
(Sam Gibson arrived at 10:00 a.m.)

Board Members absent:

Marcus Broesche, Misty Lucherk

Administrator present:

Superintendent James Palmer

Administrators absent:

Principals Karen Steenken and Cheryl DaBera

Visitors: Tim Gescheidle, Architect
Clay Firby – Collier Construction
Dave Howeth – Collier Construction
Jonathan Purvis
Rosa Blum
Sheila Ripple

The following business was transacted:

1. The meeting was called to order by President Terri Smith.
2. The board held a walkthrough of the new construction project.
3. A motion was made by Mr. Hohlt and seconded by Mr. Gibson to adjourn at 10:12 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President