BURTON INDEPENDENT SCHOOL DISTRICT MINUTES OF SPECIAL SCHOOL BOARD MEETING JULY 26, 2011

The Board of Trustees of Burton Independent School District met in special session on Tuesday, July 26, 2011 at 9:00 a.m. in the Burton Independent School District administration office.

Board Members present:

Terri Smith, Marcus Broesche, Ronnie Hohlt, Nicole Harmel

Administrators present:

Superintendent James Palmer, Principal Karen Steenken

Administrator absent:

Principal Cheryl DaBera

<u>Visitors:</u> Tim Gescheidle, Architect

Clay Firby – Collier Construction
Dave Howeth – Collier Construction
William R. Krueger – Jones & Carter, Inc.

Jonathan Purvis Rosa Blum Sissy McDuffie 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. No action was taken regarding accepting the buildings from Collier Construction.
- 4. President Terri Smith adjourned the meeting at 11:15 a.m.

Respectfully submitted,				
Secretary				
President				