

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
JULY 25, 2011

The Board of Trustees of Burton Independent School District met in special session on Monday, July 25, 2011 at 6:30 p.m. in the Burton Independent School District administration office.

Board Members present:

Terri Smith, Marcus Broesche, Sam Gibson, Ronnie Hohlt, Nicole Harmel, Misty Lucherk

Board Member absent:

Demetrius Colvin, Sr.

Administrators present:

Superintendent James Palmer, Sheila Ripple, Business Clerk

Administrators absent:

Principals Karen Steenken and Cheryl DaBera

Visitor: Tim Gescheidle, Architect

The following business was transacted:

1. The meeting was called to order by President Terri Smith.
2. The second reading of GASB 54 Policy/CCA (LOCAL) & CAA (LOCAL) was held. Superintendent Palmer recommended the board adopt the policy as is. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to adopt GASB 54 Policy/CCA (LOCAL) & CAA (LOCAL). Motion passed unanimously.
3. No action was taken regarding administrative salaries.
4. A motion was made by Mr. Hohlt and seconded by Mr. Broesche to adjourn at 6:52 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President