# BURTON INDEPENDENT SCHOOL DISTRICT MINUTES OF SPECIAL SCHOOL BOARD MEETING FEBRUARY 2, 2011

The Board of Trustees of Burton Independent School District met in special session on Wednesday, February 2, 2011 at 6:25 p.m. in the Burton Independent School District administration office.

#### **Board Members present:**

Sam Gibson, Terri Smith, Marcus Broesche, Roy Schmidt, Ronnie Hohlt

### Board Members absent:

David Dealy, Demetrius Colvin, Sr.

#### Administrator present:

Superintendent James Palmer

## Administrators absent:

Principals Karen Steenken and Cheryl DaBera

<u>Visitor:</u> Tiffany Compton – Hodde Real Estate Company

The following business was transacted:

- 1. The meeting was called to order by President Sam Gibson.
- 2. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to go to executive session at 6:26 p.m. Motion passed unanimously. Board returned to open session at 6:53 p.m.
- 3. Action Taken on Items Discussed in Executive Session
  - a. No action was taken regarding the sale of the old elementary property
- 4. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to adjourn at 6:55 p.m. Motion passed unanimously.

Respectfully submitted,			
Secretary			
President			