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

The Board of Trustees of Burton Independent School District met in special session on Thursday, February 10, 2011 at 5:55 p.m. in the Burton Independent School District administration office.

Board Members present:

Sam Gibson, David Dealy, Marcus Broesche, Demetrius Colvin, Sr., Roy Schmidt, Ronnie Hohlt

Board Member absent:

Terri Smith

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. Schmidt to approve the real estate contract for the purchase of the old elementary property at the sale price of \$250,000. Motion passed unanimously.
- 3. A motion was made by Mr. Colvin and seconded by Mr. Broesche to adjourn at 6:30 p.m. Motion passed unanimously.

Respectfully s	ubmitted,		
Secretary			
President			