

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
DECEMBER 16, 2010

The Board of Trustees of Burton Independent School District met in special session on Thursday, December 16, 2010 at 6:30 p.m. in the Burton Independent School District administration office.

Board Members present:

Sam Gibson, Terri Smith, Marcus Broesche, Ronnie Hohlt

Board Members absent:

David Dealy, Demetrius Colvin, Sr., Roy Schmidt

Administrator present:

Superintendent James Palmer

Administrators absent:

Principals Karen Steenken and Cheryl DaBera

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 approve ASI #2 on the building project which provides for the cost adjustment to revise the electrical service entrance at both the Burton Junior High School and the administration office site per Bluebonnet Electric Cooperative drawings recently approved by Burton ISD and Collier Construction Company as presented. Motion passed unanimously.
3. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to adjourn at 6:40 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President