BURTON INDEPENDENT SCHOOL DISTRICT BOARD WORKSHOP FEBRUARY 23, 2017

The Board of Trustees of Burton Independent School District held a board workshop on Thursday, February 23, 2017 at 5:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Demetrius Colvin, Sr., Misty Lucherk, Ronnie Hohlt, Felton Cox, Ande Bostain, Brian Jaeger

Board Member absent:

Jeff Harmel

Administrators present:

Superintendent Edna Kennedy, Principals Karen Steenken and Melinda Fuchs, and Sheila Ripple, Business Clerk

<u>Visitors</u>: Robert Gadbois – Owners Building Resource, LLC

Rusty Wallace – Owners Building Resource, LLC Joe Carlock – DSA Construction Management

Tim Gescheidle, Architect

The following business was transacted:

- 1. President Demetrius Colvin, Sr. called the board workshop to order.
- 2. The board discussed the Master Facility Site Plan for the district.
- 3. A motion was made by Mr. Hohlt and seconded by Mr. Jaeger to adjourn at 6:32 p.m. Motion passed unanimously.

Respectfully submitted,			
Secretary			
President			