

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF CALLED SCHOOL BOARD MEETING
OCTOBER 26, 2009

The Board of Trustees of Burton Independent School District met in a special called session on Monday, October 26, 2009 at 6:39 p.m. in the Burton High School cafeteria.

Board Members present:

Sam Gibson, David Dealy, Terri Smith, Karen Tappe, Marcus Broesche
(Karen Tappe arrived at 6:43 p.m.)

Board Members absent:

Roy Schmidt, Demetrius Colvin, Sr.

Administrator present:

Superintendent James Palmer

Visitors: Dr. Steve Johnson, Field Representative from Region VI, ESC

Mike Holland, Field Representative from Region VI, ESC

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 Mrs. Tappe to adopt a resolution to nominate Delton Koerth as a candidate to serve on the Washington County Appraisal District Board of Directors. Motion passed unanimously.
3. No action was taken regarding drilling a water well for watering school grounds.
4. Dr. Steve Johnson and Mike Holland conducted Board Training – Superintendent Evaluation. The training began at 7:02 p.m.
5. A motion was made by Mr. Dealy and seconded by Mrs. Smith to adjourn at 8:12 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President