

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
APRIL 19, 2012

The Board of Trustees of Burton Independent School District met in special session on Thursday, April 19, 2012 at 5:00 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Terri Smith, Marcus Broesche, Sam Gibson, Demetrius Colvin, Sr., Ronnie Hohlt, Nicole Harmel

Board Member absent:

Misty Lucherk

Administrators present:

Superintendent James Palmer, Rosa Blum, Tax Collector

Administrators absent:

Principals Karen Steenken and Cheryl DaBera

Visitors: Tim Gescheidle, Architect

The following business was transacted:

1. The meeting was called to order by President Terri Smith.
2. The board discussed the proposed cafeteria expansion. A motion was made by Mr. Broesche and seconded by Mr. Hohlt to authorize TSG Architects to begin the bidding process on the cafeteria expansion project. Motion passed unanimously.
3. A motion was made by Mr. Gibson and seconded by Mr. Colvin to adjourn at 5:13 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President