

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
JULY 2, 2012

The Board of Trustees of Burton Independent School District met in special session on Monday, July 2, 2012 at 5:30 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Marcus Broesche, Nicole Harmel, Demetrius Colvin, Sr., Sam Gibson, Ronnie Hohlt, Misty Lucherk

Board Member absent:

Terri Smith

Administrators present:

Superintendent James Palmer, Sheila Ripple, Business Clerk

Administrators absent:

Principals Karen Steenken and Cheryl DaBera

The following business was transacted:

1. The meeting was called to order by Vice-President Marcus Broesche.
2. A motion was made by Mr. Hohlt and seconded by Mr. Gibson to change Board Policy DC (LOCAL) to read from June 1 to August 31, the Board delegates to the Superintendent the authority to employ campus-level/ten-month contract classroom teachers with the option of adding up to an additional ten days. The Superintendent shall inform the Board of any persons employed and offered a term contract under this authority. Motion passed 5-0. Nicole Harmel abstained.
3. A motion was made by Mr. Gibson and seconded by Mr. Colvin to adjourn at 5:47 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President