

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
MARCH 9, 2012

The Board of Trustees of Burton Independent School District met in special session on Friday, March 9, 2012 at 5:00 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Terri Smith, Marcus Broesche, Sam Gibson, Ronnie Hohlt, Nicole Harmel, Misty Lucherk

Board Member absent:

Demetrius Colvin, Sr.

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 Terri Smith.
2. A motion was made by Mr. Hohlt and seconded by Mrs. Lucherk to negotiate a contract with TSG Architects for the cafeteria expansion. Marcus Broesche, Ronnie Hohlt, and Superintendent James Palmer were appointed as a committee to negotiate with TSG Architects. Motion passed unanimously.
3. A motion was made by Mr. Gibson and seconded by Mr. Broesche to adjourn at 5:45 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President