

Notice of SPECIAL CALLED BOARD WORKSHOP

The Board of Trustees Marshall Independent School District

A SPECIAL CALLED BOARD WORKSHOP of the Board of Trustees of Marshall Independent School District will be held July 28, 2010, beginning at 8:00 AM in the MISD Administrative Building in the Lecture Hall, Located at 1305 E. Pinecrest Drive, Marshall, TX 75670.

Budget preparation

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CONVENE, CALL TO ORDER, ESTABLISH QUORUM
2. MATTERS REQUIRING BOARD ACTION/DISCUSSION
 - A. Contracts for Contracted Services for Special Programs
 - B. Discussion of the proposed budget for the 2010-2011 school year.
3. MATTERS REQUIRING EXECUTIVE ACTION
 - A. Consider/Discuss professional employee appointments for 2010-2011
4. OPEN SESSION/MATTERS REQUIRING BOARD ACTION
 - A. Consider approval of professional employee appointments for 2010-2011
 - a. MOTION

_____ ACTION _____

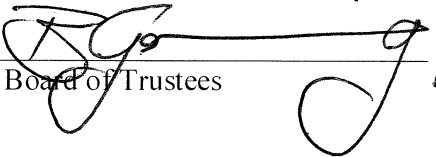
SECOND _____

5. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Thursday, July 22, 2010 @ 4:00 PM

For the Board of Trustees



Agenda of SPECIAL CALLED BOARD WORKSHOP

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