

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
PAT R. SMITH-GASPERSON BOARD ROOM
December 3, 2009
5:00 P.M.

PRESENT: **RICK MCMINN, PRESIDENT** **SAM FOGLE**
 TIFFANY AMMERMAN, VICE-PRESIDENT **JANIE HILL**
 HELEN WARWICK, SECRETARY **MRS. CHARLES WILSON**
 LENORA REED, ASSISTANT SECRETARY **Dr. Bruce Gearing, Supt.**

OTHERS: _____ (KMHT Radio)
_____ (News Messenger)
_____ (Other)

INVOCATION:-----

1. Consider approval of a resolution for director(s) selection for the Harrison Central Appraisal District for 2010-11.
Contact:

MOTION _____ ACTION _____

SECOND _____

2. Consider discussion and adoption of Board of Trustees Goals.
Facilitated Systematic Planning by Mr. Harvey Hohenberger, Cynthia Bayuk, and Karen Whitaker.

MOTION _____ ACTION _____

SECOND _____

3. Consider bids:
Contact: Brooke Paddie
(a) Employee Christmas hams from Bear Creek Smokehouse. Request for bids was advertised as required by law. Bear Creek Smokehouse submitted a bid of \$17.75 per ham.

MOTION _____ ACTION _____

SECOND _____