

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
PAT R. SMITH-GASPERSON BOARD ROOM

July 13, 2009
5:00 P.M.

PRESENT: RICK MCMINN, PRESIDENT
TIFFANY AMMERMAN, VICE-PRESIDENT
HELEN WARWICK, SECRETARY
LENORA REED, ASSISTANT SECRETARY

SAM FOGLE
JANIE HILL
MRS. CHARLES WILSON
Dr. J. Brian Nichols, Interim
Supt. of Schools
Melinda Jones, Deputy Supt.

OTHERS: Charles Iyaho, News Messenger
Carrie Alexander
Thed Harris
Tonya Knowlton-A

Mariann Middleton
Brooke Paddie
Stacie Whitaker

INVOCATION:-----Rick McMinn

MINUTES APPROVED Mrs. Charles Wilson moved, with second by Mrs. Helen Warwick, to approve the minutes as printed for the Board Meeting June 8, 2009, Special Called Meeting, June 25, 2009, and Special Called Meeting, June 30, 2009. Motion carried unanimously. The minutes are on file in the Board Minute Book.

OPEN FORUM There were no open forum comments.

ADMINISTRATIVE REPORTS STUDENT RECOGNITION There were no administrative reports/student recognitions.

AUDIT AGREEMENT FOR 2009 APPROVED Mr. Sam Fogle moved, with second by Mrs. Helen Warwick, to approve an agreement for audit services for MISD for fiscal year ending August 31, 2009, with Knuckols, Duvall, Hallum and Company. Motion carried unanimously. A copy of the approved agreement is incorporated as a part of these minutes.

UPDATE 85 APPROVED Mrs. Tiffany Ammerman moved, with second by Mrs. Warwick, to review updated legal policies and approve the local polices included in the Texas Association of School Boards Localized Update 85. Motion carried unanimously. A copy of the approved policies and explanatory notes are

BANK DEPOSITORY
CONTRACT
EXTENDED TO 2011
APPROVED

incorporated as a part of these minutes.

Mrs. Wilson moved, with second by Mrs. Warwick, to extend the depository contract with Capital One Bank for two-years for a period beginning September 1, 2009. Motion carried unanimously. A copy of the approved agreement is incorporated as a part of these minutes.

LUNCH PRICES
INCREASED
APPROVED

Mrs. Wilson moved, with second by Mrs. Warwick, to approve an increase in lunch prices beginning in the 2009-10 school year. Motion carried unanimously. A copy of the approved increases is incorporated as a part of these minutes.

BIDS
APPROVED

Mr. Sam Fogle moved, with second by Mrs. Wilson, to approve bids:

(a) Purchase of fuel from Pete McCarty Oil Company 2009-10.

(b) Purchase of Child Nutrition supplies for 2009-10.

Motion carried unanimously. A copy of the approved bids is incorporated as a part of these minutes.

BUDGET
AMENDMENTS
APPROVED

Mrs. Wilson moved, with second by Mrs. Tiffany Ammerman, to approve budget amendment #12:

Fund 199-9 – General Fund

Mr. Ted Huffhines has requested a transfer of \$110 in funds from Function 11 - Instruction to Function 31 – Guidance and Counseling for the purpose of paying for staff travel.

Mr. Ted Huffhines has requested a transfer of \$300 in funds from Function 36 - Co-curricular/Extracurricular Activities to Function 52 – Security and Monitoring Services for the purpose of security services.

Mr. Ted Huffhines has requested a transfer of \$2,545.56 in funds from Function 36 - Co-curricular/Extracurricular Activities to Function 23 – School Administration for the purpose of postage.

Mr. Ted Huffhines has requested a transfer of \$2,204 in funds from Function 36 - Co-curricular/Extracurricular Activities to Function 52 – Security and Monitoring Services for the purpose of student ID cards.

Mr. Ted Huffhines has requested a transfer of \$200 in funds from Function 36 - Co-curricular/Extracurricular Activities to Function 13 – Professional and Curriculum Development for the purpose of staff travel.

Mr. Ted Huffhines has requested a transfer of \$6048.39 in funds from Function 36 - Co-curricular/Extracurricular Activities to Function 11 (2,129.40) – Instruction, Function 23 – School Administration (3,419), and Function 13 – Professional and Curriculum Development (499.99)

for the purposes of supplies, rentals, extra duty pay and contracted services.

Ms. Debbie Crooms has requested a transfer of \$3,210 in funds from Function 11 - Instruction to Function 13 – Professional and Curriculum Development for the purpose of professional development.

Mrs. Tara Murray has requested a transfer of \$84.03 in funds from Function 13 - Professional and Curriculum Development to Function 23 – School Administration for the purpose of paying for staff travel.

Mrs. Mariann Middleton has requested a transfer of \$12,590 in funds from Function 11 - Instruction to Function 23 (11,090) – School Administration for the purpose of paying summer school salaries for campus administrators and clerks and Function 33 (1,500) – Health Services for the purpose of paying summer school salaries for nurses.

Motion carried unanimously.

FINANCIAL REPORTS

Mrs. Wilson moved, with second by Mr. Sam Fogle, to approve as presented the financial reports. Motion carried unanimously. A copy of the approved report is incorporated as a part of these minutes.

EXECUTIVE SESSION

President McMinn recessed the meeting at 5:33 p.m. to convene in executive session as provided in the Texas Open Meetings Act, Texas Government Code Chapter 551 for the purpose of considering personnel appointments.

EXECUTIVE SESSION CLOSED; MEETING OPENED

President McMinn opened the meeting to the public at 7:25 p.m. and the following business was transacted:

EMPLOYEE MATTERS APPROVED

Mrs. Ammerman moved, with second by Mrs. Warwick, to approve personnel appointments for 2009-10. Motion carried unanimously.