

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

July 14, 2009
6:00 P.M.

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

SAM FOGLE
JANIE HILL
MRS. CHARLES WILSON

OTHERS:

INVOCATION:-----

Convene in open session, call to order and establish a quorum.

EXECUTIVE SESSION

President McMinn recessed the meeting at 6:03 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 matters.

EXECUTIVE SESSION
CLOSED; MEETING
OPENED

President McMinn opened the meeting at 8:50 p.m. to the public.

DISCUSSION OF
SUPERINTENDENT
SEARCH

The Board of Trustees interviewed superintendent candidates. No action was taken.

ADJOURN

There being no further business, the meeting adjourned.

DATE: _____

J. Paul McMinn
President
Helen Warwick
Secretary