

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

July 16, 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:-----Janie Hill

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

EXECUTIVE SESSION President McMinn recessed the meeting at 6:02 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 President McMinn opened the meeting at 8:55 p.m. to the public.
CLOSED; MEETING
OPENED

DISCUSSION OF The Board of Trustees interviewed superintendent candidates. No action
SUPERINTENDENT was taken.
SEARCH

ADJOURN There being no further business, the meeting adjourned.

DATE: _____

J. Phil McMinn

President

Helen Warwick

Secretary