

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
PAT R. SMITH-GASPERSON BOARD ROOM
July 8, 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
Dr. J. Brian Nichols, Interim
Superintendent

OTHERS:

INVOCATION:-----Rick McMinn

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

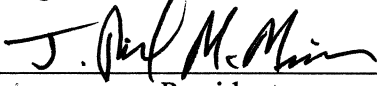
EXECUTIVE SESSION President McMinn recessed the meeting at 6:02 p.m. to convene in executive session as provided in the Texas Open Meetings Act, Texas Government Code Chapter 551 for the purpose of considering personnel matters.

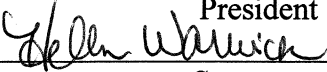
EXECUTIVE SESSION There were no community or newspaper representatives attending this meeting so President McMinn did not re-open the meeting.
CLOSED; MEETING
OPENED

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: _____



President


Secretary