

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED BOARD WORKSHOP
CARLILE HUNTING CLUB

June 25, 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

Mariann Middleton
Randy Newsom-A
Brooke Paddie
Stacie Whitaker

INVOCATION:-----Thed Harris

BUDGET
AMENDMENT #11
APPROVED

Mr. Sam Fogle moved, with second by Mrs. Helen Warwick, to approve budget amendment #11: Fund 199-9 – General Fund
Carrie Alexander is requesting a transfer of \$1,008 in funds from Function 41 – General Administration to Function 99 – Other Governmental Charges for the purpose of the quarterly payment for the Harrison County Appraisal District.
Motion carried unanimously.

EXECUTIVE SESSION

President McMinn recessed the meeting at 10:15 a.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 10:23 a.m., and the following business was transacted:

EMPLOYEE MATTERS
APPROVED

Mrs. Tiffany Ammerman moved, with second by Mr. Fogle, to approve personnel appointment for 2009-10. Motion carried unanimously.

BOARD OF TRUSTEES The Board members discussed the following:
DISCUSSIONS (a) Proposed budget for the 2009-20 school year
 (b) Curriculum/Instruction report was given
 (c) Legislative update
 (d) Other administrative reports

MEETING ADJOURNED There being no further business, the meeting adjourned.

Personnel Agenda 06/25/2009**E. MATTERS REQUIRING EXECUTIVE ACTION****1. Consider professional employee appointments for 2008-2009 and 2009-2010****CERTIFIED/PROFESSIONAL PERSONNEL**

BOSWELL, Katharine	Teacher SH	Schedule	08-09
CISCO, Heather	Teacher MHS	Resign Relocating	06-09
CISNEROS, Deanie	Teacher DC	Resign Personal	06-09
DEWS, Robert	Teacher SH	Schedule	08-09
DEWS, Sharon	Teacher SH	Schedule	08-09
GERMAN, Rachel	Teacher SH	Resign Personal	06-09
HUGHES, VICKI	Teacher SH	Resign Took position w/other District	06-09
INMAN, Gale	Teacher MHS	Schedule	08-09
JACKSON, Bruce	Teacher WBT	Schedule	08-09
JEFFERY, Janet	Teacher SM	Resign Took position w/other District	06-09
JIMENEZ, Jose	Teacher MHS	Schedule	08-09
LUDWIG, Carling	Teacher MHS	Schedule	07-09
SALDANA, Ramiro	Teacher SM	Schedule	08-09

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
PAT R. SMITH-GASPERSON BOARD ROOM
June 25, 2009 10:00 A.M.
PERSONNEL ADDENDUM 1

E. MATTERS REQUIRING EXECUTIVE ACTION

1. Consider professional employee appointments for 2008-2009 & 2009-2010

<u>Name</u>	<u>Assignment</u>	<u>Certification</u>	<u>Start Date</u>
ANDREWS, Meagan	Teacher SH	Schedule	08-09
CROOMS, Debbie	CTE Coordinator MHS	Schedule	07-09
HAMMACK, Carrie	Teacher PTY	Resign Took position w/other District	06-09
LANE, Kresha	Teacher MJHS	Resign	06-09
LANE, Kresha	Assistant Principal MJHS	Schedule	06-09
LINTON, Kristal	Teacher DC	Schedule	08-09
MURDOCK, Kathy	Teacher MHS	Schedule	08-09
RANDOLPH, Mark	Assist. Athletic Director Athletics	Schedule	08-09
RITTER, Amanda	Teacher MHS	Resign Relocating	06-09
STRICKLAND, Aaryenne	Teacher GWC	Schedule	08-09
TINNEY, Charissa	Teacher MJHS	Resign Relocating	06-09

*Out of State Certified

**Permit for Testing (if needed)

MOTION _____ SECOND _____

ACTION _____

FOR INFORMATION ONLY

CERTIFIED

NON-CERTIFIED

LEACH, Dorothy	Principal's Secretary DC	Resign	06-09
		Took Position w/other District	

WHITMIRE, Naomi	PEIMS Clerk REL	Schedule	08-09
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REQUEST FOR LEAVE OF ABSENCE AND TERMINATE LEAVE OF ABSENCE

SUBSTITUTES

Date: _____

J. Phil M. Min

President

Helen Warwick

Secretary