

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

June 30, 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: Charles Iyaho, News Messenger

INVOCATION:-----Dr. J. Brian Nichols


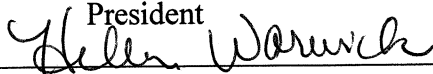
Convene in open session, call to order and establish a quorum.

EXECUTIVE SESSION President McMinn recessed the meeting at 6:05 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 to the public at 9:07 p.m. and the  
CLOSED; MEETING following business was transacted:  
OPENED

DISCUSSION OF The Board of Trustees discussed superintendent applications. No action  
SUPERINTENDENT was taken.  
SEARCH

ADJOURN There being no further business, the meeting adjourned.

DATE: \_\_\_\_\_  
  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary