

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
PAT R. SMITH-GASPERSON BOARD ROOM
January 28, 2010
12:00 Noon

- PRESENT:** **RICK MCMINN, PRESIDENT** **SAM FOGLE**
 TIFFANY AMMERMAN, VICE-PRESIDENT **JANIE HILL**
 HELEN WARWICK, SECRETARY **MRS. CHARLES WILSON**
 LENORA REED, ASSISTANT SECRETARY **Dr. Bruce Gearing, Supt.**
 Tonya Knowlton, Exec. Director, HR **Melinda Jones, Deputy Supt.**

INVOCATION:-----

Convene in open Session, Call to order and establish a quorum.

Closed Session

- 1. Deliberation of Superintendent's recommendation concerning resignation/abandonment of employee and related communications.**
- 2. Deliberation to hire a new Executive Director of Finance.**
- 3. Report of a mandatory expulsion.**

Open Session

- 1. Consider actions on Board findings and Board resolution related to Superintendent's recommendation concerning resignation/abandonment of employee.**

Contact: Dr. Bruce Gearing

MOTION _____ **ACTION** _____

SECOND _____

MOTION _____ **ACTION** _____

SECOND _____

- 2. Consider approval to hire a new Executive Director of Finance.**

Contact: Dr. Bruce Gearing

MOTION _____ **ACTION** _____

SECOND _____

**Marshall Independent School District
Notice of Meeting**

The Board of Trustees of the Marshall Independent School District will convene for a Special Called Board of Trustees meeting at the MISD Administration Building, 1305 East Pinecrest Drive, Marshall, Harrison County, Texas, in the Pat R. Smith-Gasperson Board Room. Thursday, January 28, 2010, at 12:00 noon.

- * Convene in open session, call to order & establish a quorum.**

Executive/Closed Session pursuant to the Texas Open Meetings Act Texas Government Code sections 551.071 and 551.074.

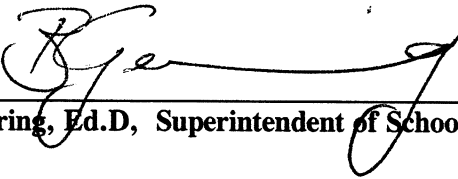
- * Deliberation of Superintendent's recommendation concerning resignation/abandonment of employee and related communications.**
- * Deliberation to hire a new Executive Director of Finance.**
- * Report of a mandatory expulsion.**

Open Session

- * Consider actions on Board findings and Board resolution related to Superintendent's recommendation concerning resignation/abandonment of employee.**
- * Consider approval to hire a new Executive Director of Finance.**

- * Adjourn**

Posted: January 25, 2010



Bruce Gearing, Ed.D, Superintendent of Schools