

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
PAT R. SMITH-GASPERSON BOARD ROOM
February 23, 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.**
 Melinda Jones, Dep. Supt.

OTHERS: _____ (KMHT Radio)
_____ (News Messenger)
_____ (Other)

- Ted Huffhines, Principal, MHS**

INVOCATION:-----

- 1. Consider action on a resolution for proposed land swap between Marshall ISD and Texas Department of Transportation to facilitate the installation of a new Marshall High School Sign on Highway 59.**

MOTION _____ **ACTION** _____

SECOND _____

**NOTICE OF SPECIAL CALLED MEETING OF THE
MARSHALL INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 23rd of February 2010, the Board of Trustees of the Marshall Independent School District will hold a Special Called Board Meeting at the Administration Building, 1305 East Pinecrest Drive, Marshall, Harrison County, Texas at 12:00 noon in the Pat R. Smith-Gasperson Board Room of the MISD Administration Building. The subjects to be discussed are listed on the agenda, which is attached and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund; closed meeting.
- 551.076 Considering the deployment, specific occasions, for, or implementation of, security personnel or devises.
- 551.0821 School Board: Personally Identifiable Information About Public School Student.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.
- 551.084 Excluding witnesses from a hearing.

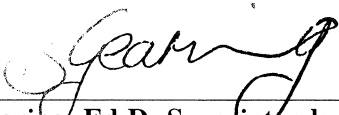
TEXAS EDUCATION CODE

- 39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items.
- 21.207(a) Hearing under term contract.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting;
- or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 20th day of February 2010, this notice was mailed to news media who had previously requested such notice and an original copy was posted on the bulletin board in the school district administration building at 3:00 p.m. on said date.



Bruce Gearing, Ed.D, Superintendent of Schools

