



**BOARD OF TRUSTEES**

**MARSHALL INDEPENDENT SCHOOL DISTRICT**

**PAT R. SMITH-GASPERSON BOARD ROOM**

**SPECIAL CALLED MEETING**

**April 29, 2010  
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. Bruce Gearing, Superintendent
- Tonya Knowlton, Executive Director
- Brooke Paddie, Director Community Relations

**Others:**

- KMHT Radio
- Marshall News Messenger
- \_\_\_\_\_ (Other)

**Invocation**

**Pledges**

**Convene, call to order and establish quorum**

**A. Closed Session**

- 1. Appeal of termination – Susanne Smith – Tex. Govt. Code § 551.074
  - a. Presentations pertaining to appeal
  - b. Deliberation concerning appeal of termination
- 2. Consultation with attorney re: pending litigation and other matters – Tex. Govt. Code § 551.071

**B. Open Session/Matters Requiring Board Action/Discussion**

- 1. Action on appeal of termination

MOTION \_\_\_\_\_ ACTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

- 2. Action concerning pending litigation

MOTION \_\_\_\_\_ ACTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

- 3. Action on proposed out of state overnight trip for MHS Choir in May 2011.

Recommendation: Approve as presented

MOTION \_\_\_\_\_ ACTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

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

Notice is hereby given that on the 29<sup>th</sup> day of April 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 5:00 p.m. 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.

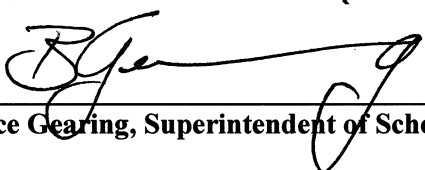
**TEXAS EDUCATION CODE**

- 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 26<sup>th</sup> day of April 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.

  
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Dr. Bruce Gearing, Superintendent of Schools

**Marshall Independent School District  
Notice of Special Called 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 Pat R. Smith-Gasperson Board Room, 1305 East Pinecrest Drive, Marshall, Harrison County, Texas, April 29, 2010 at 5:00 p.m.**

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

**Executive/Closed Session as provided in the Texas Open Meetings Act Texas Government Code section 551.001 et.seq.**

- Appeal of termination – Susanne Smith – Tex. Govt. Code § 551.074
- Consultation with attorney re: pending litigation and other matters – Tex. Govt. Code § 551.071

**Open Session**

- Take other appropriate action on appeal of termination
- Take other appropriate action concerning pending litigation
- Take other appropriate action on proposed out of state overnight trip for MHS Choir in May 2011
  
- **Adjourn**

Posted: April 26, 2010

  
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Dr. Bruce Gearing, Superintendent of Schools