

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

Notice is hereby given that on the 19th day of May 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 8:00 a.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 devices.
- 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 14th day of May 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 5:00 p.m. on said date.



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, May 19, 2010 at 8:00 a.m.

- **Convene in open session, call to order & establish a quorum.**
- **Canvass Election Returns**
- **Certification of Election Results**
- **Administer oath of office and seat new Board members**
- **Election of Board officers**

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

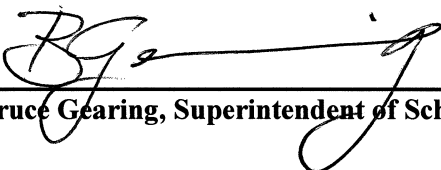
- **Consider/Discuss professional employee appointments for 2009-2010**
- **Consult with attorney regarding legal matters if necessary - Tex. Govt. Code § 551.071**

Open Session

- **Approval of professional employee appointments for 2009-2010.**
- **Take other appropriate action pursuant to executive session discussion**

- **Adjourn**

Posted: May 14, 2010



Dr. Bruce Gearing, Superintendent of Schools



BOARD OF TRUSTEES

MARSHALL INDEPENDENT SCHOOL DISTRICT

PAT R. SMITH-GASPERSON BOARD ROOM

SPECIAL CALLED MEETING

**May 19, 2010
8:00 a.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
- Melinda Jones, Deputy Superintendent
- Charla Foster

Others:

- KMHT Radio
- Marshall News Messenger
- _____ (Other)

Invocation

Pledges

Convene, call to order and establish quorum

A. MATTERS REQUIRING BOARD ACTION/DISCUSSION

1. Canvass election returns

MOTION _____ **ACTION** _____

SECOND _____

2. Certification of election results

MOTION _____ ACTION _____

SECOND _____

3. Administer oath of office and seat new Board members

MOTION _____ ACTION _____

SECOND _____

4. Election of Board officers

PRESIDENT _____

Nomination of _____ by _____
of _____ by _____
of _____ by _____

MOTION _____ ACTION _____

SECOND _____

VICE-PRESIDENT _____

Nomination of _____ by _____
of _____ by _____
of _____ by _____

MOTION _____ ACTION _____

SECOND _____

SECRETARY _____

Nomination of _____ by _____
of _____ by _____
of _____ by _____

MOTION _____ ACTION _____

SECOND _____

ASST. SECRETARY _____

Nomination of _____ by _____

of _____ by _____

of _____ by _____

MOTION _____ ACTION _____

SECOND _____

B. MATTERS REQUIRING EXECUTIVE ACTION

- Consider/Discuss professional employee appointments for 2009-2010
- Consult with attorney regarding legal matters if necessary - Tex. Govt. Code § 551.071

C. OPEN SESSION/MATTERS REQUIRING BOARD ACTION

1. Approval of professional employee appointments for 2009-2010.

Recommendation: Approve as presented

MOTION _____ ACTION _____

SECOND _____

2. Take other appropriate action as necessary from discussion during Executive Session

MOTION _____ ACTION _____

SECOND _____