

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
PAT R. SMITH-GASPERSON BOARD ROOM
SPECIAL CALLED MEETING
April 28, 2009
2:00 P.M.

PRESENT: RICK MCMINN, PRESIDENT
TIFFANY AMMERMAN, VICE-PRESIDENT
HELEN WARWICK, SECRETARY
LENORA REED, ASSISTANT SECRETARY-A

SAM FOGLE
JANIE HILL
MRS. CHARLES WILSON
Kenn K. Franklin, Superintendent
Melinda Jones, Deputy Supt.-A

OTHERS: Charles Iyaho, News Messenger
Carrie Alexander
Thed Harris-A
Tonya Knowlton

Mariann Middleton
Randy Newsom-A
Brooke Paddie
Stacie Whitaker

INVOCATION:-----

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

SUPERINTENDENT
SEARCH TEAM
PRESENTATIONS

Superintendent Search Firm Presentations:

Bob Thompson and Associates informed trustees his firm would charge the District \$18,500 plus traveling costs.

Dr. Russell Marshall, of Arrow Educational Services, Inc., said his company's services would cost the District \$7,000 plus traveling expenses.

EXECUTIVE SESSION

President McMinn recessed the meeting at 4:07 p.m. to convene in executive session as provided in the Texas Open Meetings Act, Texas Government Code Chapter 551 for the purpose of discussion of search team presentations.

EXECUTIVE SESSION
CLOSED; MEETING
OPENED

President McMinn opened the meeting to the public at 5:11 p.m.
No vote was taken.

ADJOURN

There being no further business the meeting adjourned

DATE: _____

President

Secretary