

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
PAT R. SMITH-GASPERSON BOARD ROOM
SPECIAL CALLED MEETING

May 6, 2009
10:00 A.M.

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

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

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

Mariann Middleton
Randy Newsom
Brooke Paddie
Stacie Whitaker

INVOCATION:-----Rick McMinn

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

SUPERINTENDENT
AGREEMENT

Mr. Sam Fogle moved, with second by Mrs Tiffany Ammerman, to approve a Voluntary Resignation and Release Agreement with Superintendent Kenn Franklin. Motion passed 4-2 with Mrs. Helen Warwick and Mrs. Charles Wilson opposing. A copy of the approved agreement is incorporated as a part of these minutes.

SUPERINTENDENT
SEARCH FIRM
APPROVED

Mrs. Ammerman moved, with second by Mrs. Janie Hill, to approve Arrow Education Services as the superintendent search firm for Marshall ISD. Motion passed 6-0.

The Board of Trustees did not go into executive session according to Melinda Jones, Deputy Superintendent.

MEETING ADJOURNED

There being no further business, the meeting adjourned.

Date: _____

President

Secretary