

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

August 10, 2009

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. J. Brian Nichols, Interim Supt
Melinda Jones, Deputy Supt.

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

Mariann Middleton
Brooke Paddie
Stacie Whitaker

INVOCATION:-----Ted Huffhines

MINUTES APPROVED Mrs. Charles Wilson moved, with second by Mrs. Tiffany Ammerman, to approve the minutes as printed for the Special Called Minutes for July 8, 9, 10, 2009, Regular Board Minutes July 13, 2009, and Special Called Minutes July 14, 15, 16, 24 and 31. Motion carried unanimously. The minutes are on file in the Board Minute Book.

OPEN FORUM Sandra Garrard and Sheranda Woolen addressed the Board concerning the recent Marshall High School Retreat.

ADMINISTRATIVE Hal Cornish and Joyce Weekly of the Marshall Regional Arts Council
REPORTS STUDENT MRAC presented a power point program on the many opportunities they
RECOGNITION offer to MISD students.

Mariann Middleton, Director of Curriculum and Instruction, gave a report to the Board of Trustees on TAKS for 2008-09. The report is incorporated as a part of these minutes.

Melinda Jones, Deputy Superintendent, reported on the House Bill 3 Graduation Credit Requirements for 2009-10. Ms. Jones explained the minimum, recommended and distinguished programs. The report is incorporated as a part of these minutes.

PUBLIC HEARING Mrs. Wilson moved, with second by Mr. Sam Fogle, to set a proposed tax

DATE ON PROPOSED
TAX RATE AND
BUDGET FOR 2009-10
APPROVED

rate of \$1.04 per \$100 value and set a public hearing date to discuss the proposed tax rate and budget for 2009-10. The public hearing will be Monday, August 31, 2009, at 5:00 p.m. and the called meeting will begin immediately after the hearing concludes. The proposed tax rate for 2009-10 will be published in the *Marshall News Messenger* 10-30 days before the hearing. Motion carried unanimously. A copy of the approved tax and budget information is incorporated as a part of these minutes.

SALARY INCREASES
FOR 2009-10
APPROVED

Mr. Fogle moved, with second by Mrs. Wilson, to approve the recommended salary increases for 2009-10. Teachers, counselors, nurses, etc, will receive the required state mandated raise plus our local step raise. This equates to approximately \$895 per teacher, plus the step which will be an average of \$1619, or about a 4% raise. All other employees on the local salary schedule will receive a 3% of the mid-point raise. Motion carried unanimously. A copy of the approved recommendation is incorporated as a part of these minutes.

PROFESSIONAL
DEVELOPMENT
APPRAISAL SYSTEM
(PDAS) CALENDAR
APPROVED

Mrs. Helen Warwick moved, with second by Mrs. Ammerman, to approve the Professional Development Appraisal System (PDAS) calendar for 2009-10. Motion carried unanimously. A copy of the approved calendar is incorporated as a part of these minutes.

PROPERTY AND
CASUALTY INSURANCE
FOR 2009-10
APPROVED

Mrs. Wilson moved, with second by Mr. Fogle, to approve the property and casualty insurance renewal with Texas Association of School Boards for 2009-10. The current cost is \$190,959 and the renewal pricing is \$228,448 for all coverage. The renewal represents an increase of 19.63% over last year and is related to statewide Hurricane Ike issues and our own claim history. Motion carried unanimously. A copy of the approved renewal is incorporated as a part of these minutes.

STUDENT CODE OF
CONDUCT FOR 2009-10
APPROVED

Mrs. Warwick moved, with second by Mr. Fogle, to approve the Student Code of Conduct for the 2009-10 school year. Motion carried unanimously. A copy of the approved document is incorporated as a part of these minutes.

BOOT CAMP
CONTRACT
APPROVED

Mrs. Warwick moved, with second by Mr. Fogle, to approve the contract between the Harrison County STAR Boot Camp Program and Marshall Independent School District for the 2009-10 school year. MISD will pay \$18,524 based on our portion of the school aged population within the District. Motion carried unanimously. A copy of the approved contract is incorporated as a part of these minutes.

DONATIONS
ACCEPTED

Mrs. Ammerman moved, with second by Mr. Fogle, to accept a donation for the Edward D. Jones Group for a marquee for Marshall High School in the amount of \$33,100 contingent on approval from the Texas Department

of Transportation for placement of the marquee. Motion carried unanimously. A copy of the approved donation is incorporated as a part of these minutes.

FINANCIAL REPORTS

Mrs. Ammerman moved, with second by Mr. Fogle, to approve as presented the financial reports. Motion carried unanimously. A copy of the approved report is incorporated as a part of these minutes.

EXECUTIVE SESSION

President McMinn recessed the meeting at 6:20 p.m. to convene in executive session as provided in the Texas Open Meetings Act, Texas Government Code Chapter 551 for the purpose of considering personnel appointments/matters.

EXECUTIVE SESSION
CLOSED; MEETING
OPENED

President McMinn opened the meeting to the public at 6:47 p.m. and the following business was transacted:

EMPLOYEE MATTERS
APPROVED

Mr. Fogle moved, with second by Mrs. Wilson, to approve personnel appointments for 2009-10. Motion carried unanimously.