

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
PAT R. SMITH-GASPERSON BOARD ROOM
September 14, 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
Bruce Gearing, Ed.D., Supt. of
Schools
Melinda Jones, Deputy Supt.

OTHERS: Charles Iyaho, News Messenger
Carrie Alexander
Thed Harris
Jobbie King

Tonya Knowlton
Mariann Middleton
Brooke Paddie
Stacie Whitaker

INVOCATION:-----Janie Hill

MINUTES APPROVED Mrs. Charles W. Wilson moved, with second by Mr. Sam Fogle, to approve the minutes as printed for the Board Meeting August 10, 2009, Special Called Meeting, August 21, 2009, and Special Called Meeting August 31, 2009. Motion carried unanimously. The minutes are on file in the Board Minute Book.

OPEN FORUM There were no open forum comments.

ADMINISTRATIVE REPORTS STUDENT RECOGNITION Dr. Bruce Gearing recognized all recognized campuses and announced that a plaque will be presented at a later date with added space for future awards.

RESOLUTION TO CHANGE AUTHORIZED REPRESENTATIVES FOR INVESTMENTS APPROVED Mrs. Wilson moved, with second by Mrs. Tiffany Ammerman, to approve the resolution to change authorized representatives for the local government investment cooperative. Motion carried unanimously. A copy of the approved resolution is incorporated as a part of these minutes.

QUARTERLY INVESTMENT REPORT Helen Warwick moved, with second by Mrs. Lenora Reed, to approve the quarterly investment report for period ending August 31, 2009. Motion

APPROVED

carried unanimously. A copy of the approved report is incorporated as a part of these minutes.

TASB PAY PLAN
STUDY
APPROVED

Mrs. Wilson moved, with second by Mr. Fogle, to approve the Texas Association of School Boards Pay Plan Review Study for Marshall ISD at a cost of \$9,500 plus reimbursement of travel expenses. Motion carried unanimously. A copy of the approved study is incorporated as a part of these minutes.

POLICY DEC (LOCAL)
COMPENSATION/BENE-
FITS LEAVES AND
ABSENCES
REMOVED FROM
AGENDA

Mrs. Wilson moved, with second by Mrs. Ammerman, to remove the Texas Association of School Boards Policy DEC (Local) Compensation and Benefits Leaves and Absences from the agenda. Motion carried unanimously.

CURRICULUM FOR
SEX EDUCATION
ABSTINENCE
EDUCATION
APPROVED

Mrs. Helen Warwick moved, with second by Mrs. Reed, to approve curriculum for Sex Education/Abstinence Education for Marshall ISD. Motion carried unanimously. A copy of the approved curriculum is incorporated as a part of these minutes.

RENEWAL OF
UNEMPLOYMENT
INSURANCE FOR 2009-
10
APPROVED

Mrs. Ammerman moved, with second by Mrs. Reed, to approve the renewal of unemployment insurance for 2009-10. Motion carried unanimously. A copy of the approved renewal is incorporated as a part of these minutes.

PURCHASE OVER
\$25,000
APPROVED

Mrs. Warwick moved, with second by Mrs. Reed, to approve a purchase of Agile Minds Software in the amount of \$27,000 funded by a grant. This will allow 20 accesses to the software for a two-year period. Motion carried unanimously. A copy of the approved purchase is incorporated as a part of these minutes.

DELEGATE AND
ALTERNATE FOR THE
TASB ASSEMBLY
OCTOBER 2009
APPROVED

Mrs. Wilson moved, with second by Mrs. Warwick, to nominate Rick McMinn as the delegate and Tiffany Ammerman as alternate for the TASB Convention to be held October 2-4, 2009, in Houston, TX. Motion carried unanimously. A copy of the approved delegates is incorporated as a part of these minutes.

FINANCIAL REPORT
APPROVED

Mrs. Wilson moved, with second by Mrs. Reed, 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 5:30 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 and other matters.

EXECUTIVE SESSION
CLOSED; MEETING
OPENED

President McMinn opened the meeting to the public at 7:30 p.m. and the following business was transacted:

EMPLOYEE MATTERS
APPROVED

Mrs. Ammerman moved, with second by Mr. Fogle, to approve professional employee appointments for 2009-10. Motion carried unanimously.

POLICY DED (LOCAL)
COMPENSATION
BENEFITS NON-DUTY
PAY, VACATION AND
HOLIDAYS
APPROVED

Mrs. Reed moved, with second by Mrs. Wilson, to approve Policy DED (Local) Compensation and Benefits Non-Duty Days, Vacations, and Holidays. Motion carried unanimously. A copy of the approved policy is incorporated as a part of these minutes.