

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

April 21, 2009
2:00 P.M.

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

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

OTHERS: Charles Iyahō, 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.

EXECUTIVE SESSION

President McMinn recessed the meeting at 2:02 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 matters.

EXECUTIVE SESSION
CLOSED; MEETING
OPENED

President McMinn opened the meeting to the public at 2:52 p.m. and the following business was transacted:

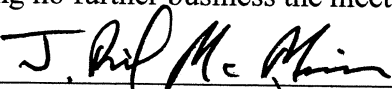
DISCUSSION OF
SUPERINTENDENT
SEARCH

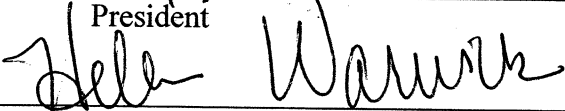
The Board of Trustees discussed the superintendent search process. No vote was taken.

ADJOURN

There being no further business the meeting adjourned.

DATE: _____



President


Secretary