

BOARD OF TRUSTEES
MARSHALL INDEPENDENT SCHOOL DISTRICT
PAT R. SMITH-GASPERSON BOARD ROOM
August 21, 2009
1:00 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

OTHERS: Charles Iyaho, News Messenger

INVOCATION:-----Rick McMinn

MEETING CALLED TO ORDER AND ESTABLISH A QUORUM President McMinn called the meeting to order and established a quorum.

EXECUTIVE SESSION President McMinn recessed the meeting at 1:09 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.

EXECUTIVE SESSION CLOSED; MEETING OPENED President McMinn opened the meeting to the public at 1:40 p.m. to the public and the following business was transacted:

HIRING DR. BRUCE GEARING AS SUPERINTENDENT OF SCHOOLS Mrs. Charles W. Wilson moved, with second by Mrs. Tiffany Ammerman, to name Dr. Bruce Gearing as Superintendent of Marshall Independent School District and his contract for (5) years beginning August 21, 2009 and ending on June 30, 2014. The superintendent's salary was set for \$145,000 with \$800 intra-district travel, and \$100 per month cell phone allowance. Motion carried unanimously. A copy of the approved contract is incorporated as a part of these minutes.

MEETING ADJOURNED There being no further business the meeting adjourned.

Date: _____

J. Rick McMinn
President

Helen Warwick
Secretary

OK.
JG