

BOARD OF TRUSTEES
 MARSHALL INDEPENDENT SCHOOL DISTRICT
 PAT R. SMITH-GASPERSON BOARD ROOM
 August 31, 2009
 5:00 P.M.

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

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-A
 Jobbie King-A

Tonya Knowlton
 Mariann Middleton-A
 Brooke Paddie
 Stacie Whitaker-A

INVOCATION:-----

ADMINISTRATIVE
 REPORTS/STUDENT
 RECOGNITION

The Board of Trustees recognized the 2009 summer graduates. Those honored were: Karen Duran, Laura Martinez, Emily McIntosh, Nicholas Mollice, Tina Roach, and Barbara Welch.

Marshall High School Principal Ted Huffhines presented the graduates to the Board and Superintendent Dr. Bruce Gearing commended them on their accomplishments and wished them well as they started a new chapter in their lives. A reception followed for friends and family.

PUBLIC DISCUSSION
 OF PROPOSED
 BUDGET FOR 2009-10

A public discussion was conducted on the proposed budget for the 2009-10 fiscal year. There were no community members present. A copy of the budget is incorporated as a part of these minutes.

DISCUSSION OF
 PROPOSED TAX RATE
 FOR 2009-10

A public discussion was conducted on the proposed tax rate for the 2009-10 school year. A rate of \$1.04 per \$100 for the purpose of maintenance and operation and \$0.00/\$100 for bonded indebtedness (debt service). There were no community members present.

ADOPTION OF THE
 BUDGET FOR 2009-10
 APPROVED

Mr. Sam Fogle moved, with second by Mrs. Tiffany Ammerman, to adopt a budget of \$43,945,543, which includes \$8,208,494 for non-payroll expenditures and \$35,737,049 for payroll expenditures. Motion carried unanimously. A copy of the approved budget is incorporated as a part of

these minutes.

TAX RATE
APPROVED

Mrs. Ammerman moved, with second by Mrs. Helen Warwick, to approve a resolution setting the tax rate of \$1.04 per \$100—the same as last year—due to taxable values going up and the effective tax rate decreasing. The total appraised value of all property is \$3,173,753,010, up from \$3,052,098,500 last year. Motion carried unanimously. A copy of the resolution is incorporated as a part of these minutes.

FINAL AMENDED
BUDGET FOR 2008-09
APPROVED

Mr. Sam Fogle moved, with second by Mrs. Charles Wilson, to approve the final amended budget for 2008-09. Motion carried unanimously. A copy of the amended budget is incorporated as a part of these minutes.

REGION VII INTER-
AGENCY AGREEMENT
APPROVED

Mrs. Wilson moved, with second by Mrs. Ammerman, to approve an Inter-Agency Agreement and Resolution with Region VII Education Service Center for a period of September 1, 2009 through August 31, 2010. The agreement includes the purchasing cooperative and other educational entities appropriate to secure quality work and products at the lowest practical prices. Motion carried unanimously. A copy of the resolution is incorporated as a part of these minutes.

EXECUTIVE SESSION

President McMinn recessed the meeting to the public at 5:25 p.m. to convene in executive session as provided in the Texas Open Meetings Act, Texas Government Code Chapter 551 for the purpose of discussing the budget/tax rate for 2009-10.

EXECUTIVE SESION

President McMinn opened the meeting to the public at 5:30 p.m.

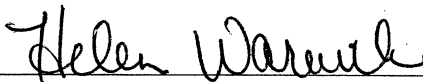
MEETING AJOURNED

There being no further business, the meeting adjourned.

DATE: _____



President



Secretary