

**BOARD OF TRUSTEES**  
MARSHALL INDEPENDENT SCHOOL DISTRICT  
PAT R. SMITH-GASPERSON BOARD ROOM  
September 29, 2009  
12:00 Noon

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 12:03 p.m. to convene in executive session as provided in the Texas Open Meetings Act, Texas Government Code Chapter 551 for the purpose of consultation with school attorney.

EXECUTIVE SESSION CLOSED; MEETING OPENED      President McMinn opened the meeting to the public at 1:23 p.m. to the public and the following business was transacted:


MRS. CHARLES W. WILSON LAWSUIT LACK OF MOTION      There was no motion taken at the conclusion of the discussion concerning the lawsuit filed by Mrs. Charles W. Wilson against the Marshall ISD Board of Trustees.

MEETING ADJOURNED      There being no further business the meeting adjourned.

Date: \_\_\_\_\_



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President



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Secretary