

MINUTES OF THE SPECIAL SESSION OF THE MARSHALL BOARD OF
EDUCATION HELD ON MONDAY, JANUARY 14, 2021 AT 5:03 PM VIRTUALLY
@ https://www.youtube.com/channel/UCo_Dw2K8ptX5eFKauouPJZQ/

PRESENT: LINDSEY, NICHOLSON, MIDDLETON, WILLIAMS, GAMBLE,
LANKERD, M. DAVIS, R. DAVIS

ABSENT: NONE

OTHER: ATTORNEYS TIMOTHY MULLINS AND LISA SWEM

CALL TO ORDER

The meeting was called to order by President Lindsey. A moment of silence was observed.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Trustee Matt Davis.

APPROVAL OF THE AGENDA

Moved by Gamble, supported by M. Davis, that the agenda be approved as presented. A roll-call vote unanimously carried the motion.

PUBLIC COMMENT

President Lindsey called for any members of the virtual audience to address the Board. There were none.

EXECUTIVE SESSION

Moved Lanker, supported by Gamble, that the Board move into executive session under Section 8 (e) of the Open Meetings Act to consult with its attorney regarding defense strategy pending litigation and under Section 8 (h) attorney client privileged communication at 6:04 p.m. A roll-call vote unanimously carried the motion.

RETURN TO OPEN SESSION

The Board returned to open session at 5:07 p.m.

PUBLIC COMMENT

President Lindsey called for any members of the virtual audience to address the Board. There were none.

BOARD MEMBER COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 6:48 p.m.

LISA MIDDLETON, SECRETARY