



# MARSHALL PUBLIC SCHOOLS

*A Rich Tradition of Excellence*

## Board of Education Special Session

Wednesday, May 5, 2021 – 7:00 p.m.

Meeting to be conducted virtually - [open this link to access the live meeting](#)

*Marshall Public Schools is a partnership of school employees, parents, community members and students working together to develop life-long learners who have the knowledge, skills, abilities and habits necessary to succeed in the larger world.*

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

### 1. OPENING OF THE MEETING

- A. Board of Education President Richard Lindsey Jr., will call the Special Session of the Board of Education to order.
- B. Secretary to the Board of Education, Kimberly VanWormer, will call the roll.
  - Richard Lindsey Jr., President
  - Carrie Nicholson, Vice-President
  - Lisa Middleton, Secretary
  - Larry Williams, Treasurer
  - Matt Davis, Trustee
  - Shawna Gamble, Trustee
  - Amanda Lanker, Trustee
- C. Moment of Silence
- D. Pledge of Allegiance

### 2. APPROVAL OF THE AGENDA

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the agenda be approved.

Roll Call Vote:                      Yeas                      Nays

### 3. PUBLIC COMMENT– MEMBERS OF THE AUDIENCE MAY ADDRESS THE BOARD

*Individuals who wish to address the Board of Education are requested to **Complete a Public Comment Request Form if you plan to make any comments**; [open this link to access the form](#). Each person will be allowed up to three minutes to address the Board.*

### 4. EXECUTIVE CLOSED SESSION

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Marshall Board of Education move into executive session under Section 8 (h) of the Open Meetings Act under attorney client privilege.

Roll Call Vote:                      Yeas                      Nays

### 5. RETURN TO OPEN SESSION

### 6. ACTION ITEM – PERSONNEL

- A. Accept Superintendent Dr. Randy Davis' Letter of Resignation

#### BACKGROUND

A. Superintendent Dr. Randy Davis submitted a letter of intention to retire at the end of the current school year as of June 30, 2021. On April 29, 2021 the Board President and Secretary issued Dr. Davis a letter of acceptance conditional on ratification by the Board of Education at its next meeting. The Board will now consider accepting the Superintendent Dr. Randy Davis' letter of resignation effective June 30, 2021.

RECOMMENDATION

It is the recommendation of the Board President to accept the Superintendent's letter of resignation effective June 30, 2021 as presented.

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Marshall Board of Education accept the Superintendent's letter of resignation effective June 30, 2021 be accepted.

Roll Call Vote:

Yeas

Nays

7. **BOARD MEMBER COMMENTS FOR WHICH NO ACTION MAY BE TAKEN AT THIS MEETING**
8. **ADJOURNMENT**