

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held March 23, 2011, beginning at 7:00 PM in the Marion Middle School Library, 506 S. Center Street, Marion.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. Pledge of Allegiance
4. Moment of Silence
5. Board President Opening Remarks
6. Open Forum:
Recognize Visitors: The Marion ISD Board of Trustees designates a time for audience participation at the beginning of each regular meeting to hear persons who desire to make comments. In accordance with Board Policy BED(LOCAL), those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address. Audience participation is limited to five minutes, audiences of more than five persons shall appoint a representative, and the Board shall not deliberate any subject not on the posted agenda.
7. Everyday Greatness
Recognizing student and staff success in the District.
8. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meeting dated February 23, 2011
 - B. Approve bills for the month of February in the amount of \$849,835.19
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
9. Reports
 - A. Special Revenue Funds
 - B. Budget Comparison: General Fund and Debt Service Fund
 - C. Administrator Reports: SRO, department and campus activity updates
 - D. Legislative Engagement update

E. Staffing Survey Preliminary Findings and Recommendations

10. Correspondence

Information for the Board's review.

11. Action Items

- A. Discuss and Consider the bond election to be held by the Marion Independent School District; and take action as necessary
- B. Discuss and consider dates for special meetings to review construction delivery method and bond selling process for bond election; and take action as necessary
- C. Consider canceling the order calling a Trustee Election for three (3) positions in the Marion Independent School District for May 14, 2011 due to uncontested races; and take action as necessary
- D. Review and consider policy updates in TASB's Policy Update 89; and take action as necessary
- E. Consider casting votes for candidates for the ESC XIII Board of Directors; and take action as necessary
- F. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - 1. Contracts of administrative personnel including campus principals and district directors
 - 2. Contracts of Professional Teaching and Support Staff
 - 3. Staff Review
 - 4. Superintendent Appraisal: goals, directives, contract and compensation
- G. Items for inclusion on the April 20, 2011 Board meeting agenda: