

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held May 25, 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. Including campus Teachers of the Year: Emily Roesler, Amy Halatin, Brenda Schumann, and Dwayne Reiley.
8. Swearing in of Trustees
9. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meeting dated April 20, 2011
 - B. Approve bills for the month of April in the amount of \$991,911.34
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
10. 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

11. Correspondence

Information for the Board's review.

12. Action Items

- A. Discuss and consider reorganization of board officers; taking action as necessary
- B. Consider and approve a resolution canvassing the returns and declaring the results of the May 14, 2011 Bond Election, and consider and discuss other matters connected therewith; and take action as necessary
- C. Review and consider student transfer applications for 2011-2012; and take action as necessary.
- D. Discuss and consider summer board meeting dates; and take action as necessary
- E. Discuss and consider Summer Leadership Institute attendance and training; and take action as necessary
- F. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - 1. Discussion regarding non-renewal of term contract employee.
 - 2. Discussion regarding status of current district employees
 - 3. Superintendent Appraisal: goals, directives, contract and compensation
- G. Items for inclusion on the June Board meeting agenda: