

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held January 18, 2012, 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.
  - A. Recognition of Marion Education Foundation Mini Grants for 2011-2012 school year.
  - B. Board Recognition Month
8. Consent Agenda (Items may be considered individually if so requested by Board)
  - A. Approve minutes from the meeting dated December 14, 2011.
  - B. Approve bills for the month of December in the amount of \$724,177.36.
  - 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: department and campus activity updates including SRO report

10. Action Items

- A. Discuss and consider selection of the Superintendent Search firm and take action as necessary.
- B. Consider the issuance of the bonds approved by the voters in the most recent November election and give instruction to the financial advisor and bond counsel to proceed with the sale of the bonds.
- C. Discuss and consider construction items and take action as necessary.
- D. Consider calling a special meeting for February 8, 2012 and take action as necessary.
- E. Review and consider contract for Election Services with the Guadalupe County Election Office for the May 12, 2012 election and take action as necessary.
- F. Discuss and consider nominations for TASB's Media Honor Roll and take action as necessary.
- G. Closed Session: Personnel - The Marion ISD Board of Trustees will convene in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. for possible Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
  - 1. Status of current district employees
  - 2. Accept resignation of personnel.

11. Items for inclusion on the February 15, 2012 regular Board meeting agenda.

12. Adjourn