

Agenda of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held February 8, 2012, beginning at 6:30 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.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. Pledge of Allegiance
4. Moment of Silence
5. Board President Opening Remarks
6. Action Items
 - A. Discussion with TASB consultant regarding superintendent search process and action to approve the schedule.
 - B. Interview Construction Manager at Risk candidates and authorize the Superintendent to negotiate a contract.
7. Closed Session: Private consultation with the Board's attorney. 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. Section 551.074 for the purpose of seeking the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - A. Discussion concerning architect contract.
8. Reconvene in Open Session:
 - A. Take action as necessary on items discussed in closed session.
9. Adjournment