

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 23, 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
 - A. Recognition of the Marion ISD Teachers of the Year
 - B. Recognition of area media to TASB's Media Honor Roll.
8. Canvass election returns of the May 12, 2012 Special Board of Trustees election and declare results.
9. Reorganization of the Board.
 - A. Administer Oath of Office to newly elected Board members.
 - B. Election of Officers
 1. President
 2. Vice President
 3. Secretary
10. Reports

- A. Superintendent's Report
 - B. Special Revenue Funds
 - C. Budget Comparison: General Fund and Debt Service Fund
 - D. Campus Administrator Reports: department and campus activity updates including SRO report
 - E. Legislative Update
 - F. Committee Reports
11. Consent Agenda
- A. Approve the minutes from the meetings dated March 27, April 9, and April 18, 2012.
 - B. Approve bills for the month of April 2012 in the amount of \$869,303.06
 - C. Consider and accept donations and amend the budget as necessary to reflect donations.
12. Action Items
- A. Discuss and consider construction issues/changes and take action as necessary.
 - B. Accept check for TASB Risk Management Fund Loss Prevention Grant and consider budget amendment for grant money.
 - C. Consider the Marion ISD calendar for the 2012-2013 school year and take action as necessary.
 - D. Review and consider The Easter Seal Rehabilitation Center, Inc. agreement with Marion ISD and take action as necessary.
 - E. Consider change to Local Policy CH, Purchasing and Acquisition, to reflect a change from \$10,000 to \$50,000 for any single, budgeted purchase of goods or services before board approval and take action as necessary.
 - F. Closed Session: Personnel - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
13. Items for inclusion on the June 20, 2012 regular Board meeting agenda.
14. Adjourn