

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held June 27, 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. 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.
6. Closed Meeting
 - A. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney regarding, M.J. b/n/f Michael Jaeger, Sr., and Stacie Jaeger, Individually a/n/f of M.J., a Minor v. Marion Independent School District, In United States District Court for the Western District of Texas, San Antonio Division, Cuase No. 5:10-CV-978.

Open Meeting:
Consider and take possible action regarding M.J. b/n/f Michael Jaeger, Sr., and Stacie Jaeger, Individually a/n/f of M.J., a minor v. Marion Independent School District, In United States District Court for the Western District of Texas, San Antonio Division, Cuase No. 5:10-CV-978.
 - B. Pursuant to section 551.071, Texas Government Code, consultation with school district's attorney concerning EEOC Charge of Discrimination Number 451-2012-01542 filed by Shirley Brown and possible resolution of same.

Open Meeting:

Consider and take possible action concerning EEOC Charge of Discrimination Number 451-2012-01542 and possible resolution of same.

- C. 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.
 - A. Discuss resignation of Athletic Director
 - B. Discuss recommendation for Elementary Assistant Principal
 - C. Discuss recommendation for Athletic Director position

Open Meeting:

Consider and take possible action regarding the resignation of the Athletic Director, recommendation to hire an Elementary Assistant Principal, and the recommendation on the Athletic Director position..

7. Reports

- A. Superintendent's Report
 - 1. State Assessment.
- 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. Committee Reports

8. Consent Agenda

- A. Approve the minutes from the meetings dated May 16, May 17, May 23, and May 30.
- B. Approve bills for the month of May 2012 in the amount of \$1,116,478.57.

9. Action Items

- A. Discuss and consider construction issues/changes and take action as necessary.
- B. Discuss and consider setting new committee members.
- C. Discuss Board Operating Procedures and take action as necessary.
- D. Discuss and consider summer board meeting dates and take action as necessary.
- E. Review FDA (LOCAL) Policy, Admissions, Interdistrict Transfers, and take action as necessary.
- F. Review Facility Usage Policy and take action as necessary.
- G. Review Travel Policy and take action as necessary,
- H. Review proposals for district-wide cleaning services and take action as necessary.
- I. Review proposals for district maintenance services and take action as necessary.

- J. Review standardized step pay scale for teachers and take action as necessary.
 - K. Review stipends and take action as necessary.
10. Items for inclusion on the July 18, 2012 regular Board meeting agenda.
 11. Adjourn