

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held April 17, 2013, 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. Invocation
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. Everyday Greatness - Recognition of student and staff successes in the District.
7. Reports
 - A. Superintendent's Report
 1. Construction Update
 2. Surveillance Cameras
 - B. Budget
 - C. Campus Administrator Reports: department and campus activity updates including SRO report
 - D. Committee Reports
8. Consent Agenda
 - A. Approve the minutes from the meetings dated February 26, 27; March 4, 5, 6; and March 20, 2013.
 - B. Finance

1. General Fund
 2. Construction Fund
 3. Purchases over \$10,000
 4. Investment Report
- C. Consider and accept donations from the Marion Education Foundation in the amount of \$1,000 for the UIL One Act Play and \$7,500 from the Band Booster Club for band uniforms
9. Action Items
- A. Discuss and consider the calendar for the 2013-2014 school year and take action as necessary.
 - B. Discuss and consider modifications to athletic coaching stipends and take action as necessary.
 - C. Review and consider the 2013-2014 Education Service Center Region 13 Regional Day School Program for the Deaf Shared Services Arrangement Agreement and take action as necessary.
 - D. Consider district janitorial services for the 2013-2014 school year and take action as necessary.
 - E. Discuss and consider band trip for MHS Band on June 2-3, 2013 to Dallas and take action as necessary.
 - F. Discuss plaque and signage for the new construction and take action as necessary.
 - G. Review budget amendments and take action as necessary.
 - H. Discuss the use of the North Campus building and take action as necessary
10. Closed Session
- A. 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.
 1. Discuss and consider contracts of professional teaching staff.
 2. Discuss and consider resignations of district personnel.
 3. Discuss and consider resignation of district administrator.
11. Open Session: Consider and take possible action regarding items discussed in closed sessions.
- A. Take action as necessary on personnel contracts and resignations as discussed in closed session.
12. Discuss items for inclusion on the May 15, 2013 regular Board meeting agenda.
13. Adjourn