

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held August 21, 2013, beginning at 6:00 PM in the Marion Meeting and Conference Center, 214 Huebinger St, Marion TX. 78124.

The Board of Trustees will be conducting a walk through of the new construction at 6:00pm with the regular meeting immediately following.

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/ 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.
Recognition of teachers of the year, FFA students, and athletic students.
7. Reports
 - A. Superintendent's Report
 1. Construction Update
 2. TEC Orientation Update
 3. Technology Update
 - 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 meeting dated June 19th, 2013.

B. Finance

1. General Fund

2. Construction Fund

3. Purchases over \$10,000

9. Action Items

A. Discuss a resolution regarding the Extracurricular Status of 4-H, consider designation of Travis Franke, Jeff Hanselka, Matthew Miranda, and Dr. Charla Bading as adjunct faculty, determine the number of extracurricular days for students, who are otherwise eligible and take action as necessary.

B. Review and consider District Investment Policy and take action as necessary.

C. Discuss Chapter 41 requirements and take action as necessary.

D. Review and consider Depository Contract Bid and take action as necessary.

E. Review budget amendments and take action as necessary.

F. Review appraisal calendar and list of approved appraisers for the 2012-2013 school year and take action as necessary.

G. Review Instructional Materials Allotment and TEKS Certification for the 2013-2014 school year and take action as necessary.

H. Consider proposal regarding lift station with the city of Marion and take action as necessary.

I. Discuss Elementary Spanish Program and take action as necessary.

J. Discuss Non-Traditional Academic Programs (Academy) and take action as necessary.

K. Discuss Marion High School Senior Scheduling and take action as necessary.

10. Closed Session

A. Personnel - The Marion ISD Board of Trustees will convene in a closed meeting to discuss the following:

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.

B. Pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.

C. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney regarding, Kyana Fennell and Lawanda Fennell-Kinney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glen Davis, Ashley Smith, Cynthia Manley, Individually and in their Official Capacities, In the United States District Court for the Western

District of Texas, San Antonio Division; Civil Action 5:12-cv-0941.

- D. 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 vs. Marion Independent School District, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:10-CV-978.
11. Open Session: Consider and take possible action regarding items discussed in closed sessions.
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12. Discuss items on list A-D for inclusion on the September, 18th 2013 regular Board meeting agenda.
13. Adjourn