

Agenda of Public Hearing / Regular Meeting

The Board of Trustees Marion ISD

A Public Hearing / Regular Meeting of the Board of Trustees of Marion ISD will be held October 16, 2013, beginning at 7:00 PM in the Marion Meeting and Conference Center, 214 W. Huebinger St., Marion, Texas 78124.

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 / 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.
 - A. Marion High Spanish Club
 - B. High School Cheerleaders
7. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:
 - Section 551.071 to deliberate and discuss pending litigation.
 - Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
 - 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.
8. Open Session: Consider and take possible action regarding items discussed in closed session.
9. Public Hearing: Financial Integrity Rating System of Texas (FIRST) data.
10. Reports
 - A. Superintendent's Report

1. Construction Report
 2. Technology Update
- B. Campus Administrator Reports: department and campus activity updates including SRO report
- C. Committee Reports
11. Consent Agenda
 - A. Approve Minutes from the meetings dated September 25, 2013.
 - B. Finance
 1. General Fund
 2. Construction Fund
 3. Purchases over \$10,000
 4. Quarterly Report
 5. Transfer Report
12. Action Items
 - A. Discuss and consider the band's request to host a drum corps out of Seguin and take action as necessary.
 - B. Review Interlocal Agreement with Region 4 to conduct a TransAudit for Marion ISD and take action as necessary.
 - C. Review rental agreement with the Marion Youth Organization (MYO) and take action as necessary.
 - D. Review the District Improvement Plan and take action as necessary.
 - E. Review the contract with Marion Community Library and take action as necessary.
 - F. Discuss adding an additional School Resource Officer and take action as necessary.
13. Discuss items for inclusion on the November 20, 2013 regular Board meeting agenda.
14. Adjourn