

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held February 19, 2014, beginning at 7:00 PM in the Marion Meeting and Conference Center, 214 W. Huebinger St. Marion, TX 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. 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.
  - A. Marion Athletics
  - B. Marion Photography Club
7. Reports
  - A. Superintendent Report
    1. Review TASB Board Policy Changes Resulting from HB5.
    2. Board Election for ESC Region 13 Board of Directors
    3. Southwest Preparatory School District Statement of Impact Amendment
    4. Lighting Improvement between Marion High School and Middle School
    5. Dress Code Policy
  - B. Campus Administrator Reports: department and campus activity updates
  - C. Committee Reports

- D. Communities in Schools Rock 'n Roll for Kids Annual Fundraiser Presentation
- E. Bill Orr - Budget Report
  - 1. Sale of Power Plant update
  - 2. Salary Projections
- 8. Consent Agenda
  - A. Approve Minutes from the meeting dated January 15, 2014
  - B. Finance
    - 1. General Fund
    - 2. Construction Fund
    - 3. Purchases over \$10,000
- 9. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:
  - A. Pursuant to Section 551.071 of the Texas Govt. 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
  - B. Pursuant to Section 551.071 of the Texas Govt. 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, Glenn Davis and Cynthia Manley, Individually, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:12-cv-0941
  - C. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property contract.
  - D. 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. Superintendent Goals
- 10. Open Session: Consider and take possible action regarding items discussed in closed session.
  - A. 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 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
  - B. Consider and take possible action regarding Kyana Fennell and Lawanda Fennell-Kinney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glenn Davis and Cynthia Manley, Individually, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:12-cv-0941

- C. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
- D. Consider and take possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- 1. Superintendent Goals

- 11. Action Items

- A. Review an Order calling a Trustee Election for (3) positions in the Marion I.S.D. for May 10, 2014 election and take action as necessary.
  - B. Review contract for Election Services with the Guadalupe County Elections Office for the May 10, 2014 election and take action as necessary.
  - C. Approve waivers and early release dates for Staff development and take action as necessary
  - D. Review Legal Services Retainer Agreement with Walsh, Anderson, Gallegos, Green and Trevino P.C. and take action as necessary.
  - E. Review Interagency Agreement between Marion ISD and Community Council of South Texas, Inc. (Head Start) and take action as necessary.
  - F. Review Methodist Health Care Ministries Business Associates Agreement and take action as necessary
  - G. Discuss Tennis Courts project and take action as necessary.

- 12. Review Preliminary draft of 2014-2015 calendar and take action as necessary

- 13. Discuss items for inclusion on the March 2014 regular Board meeting agenda.

- 14. Adjourn