Agenda of Regular Meeting

The Board of Trustees
Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held February 18, 2015, 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. President's Opening Remarks
6. 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.
7. Everyday Greatness - Recognition of student and staff successes in the District.
   A. Photography Club
   B. Recognize All-State Band Student
   C. Guadalupe County Stock Show Results
8. Reports
   A. Superintendent Report
      1. School Board Tenure Survey
      2. District and Campus Plan progress report
      3. Appointment of textbook selection committee - Instructional Materials Allotment
      4. Shattered Dreams Report

5. Roofing Update

6. Gifted and Talented Overnight Trip

7. Standing Up for Public Schools

B. Campus Administrator Reports

C. Committee Reports

1. Facilities

2. Governmental Relations

3. Student Advisory Board

D. Strategic Planning Update

9. Consent Agenda

A. Approve minutes from Regular Meeting dated January 21, 2015 and Special Meeting dated February 11, 2015.

B. Finance

1. General Operating Fund

2. Purchases over $10,000

C. Approve donation from Krueger Elementary PTSO to Krueger Elementary - Primary.

10. Action Items

A. Review and discuss resignation of School Board member and take action as necessary.

B. Discuss and order Trustee election and approve contract for election services and take action as necessary.

C. Discuss and consider election of Marion ISD Board of Trustees Secretary and take action as necessary.

D. Review and consider Methodist Healthcare Ministries Business Associates Agreement and take action as necessary.

E. Discuss and review Legal Services retainer and take action as necessary.

F. Review and consider adoption of 2015-2016 calendar and take action as necessary.

G. Review and consider Board Election for ESC Region 13 Board of Directors and take action as necessary.

H. Discuss and consider Policy Review Session recommendations and instructions regarding (LOCAL) policies {see attached list} and take action as necessary.

I. Discuss and review Board Operating Procedures and take action as necessary.

11. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:

A. 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.

12. *** No final action, decision, or vote will be taken by the Board while in executive session.*** Open Session: Consider and take possible action regarding items discussed in closed session.

   A. Consider and take possible action regarding 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.

13. Discuss items for inclusion on the March 2015 regular Board meeting agenda.

14. Adjourn