

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held January 21, 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. National Anthem
5. Moment of Silence / Invocation
6. President's Opening Remarks
7. 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.
8. Everyday Greatness - Recognition of student and staff successes in the District.
 - A. Spanish Club
 - B. National Honor Society
9. School Board Appreciation
10. Reports
 - A. Superintendent Report
 1. Proposed 2015-2016 calendar.
 2. Enrollment Figures - Spring 2015
 3. Textbook update
 4. Transportation Update

- B. Campus Administrator Reports
- C. Committee Reports
 - 1. Facilities
 - a. Marion ISD Student Center Grant
 - b. Roofing
 - 2. Governmental Relations
- 11. Consent Agenda
 - A. Approve December 2014 and current Consent Agenda
 - 1. Approve Minutes from Regular Board Meeting dated November 19, 2014 and December 17, 2014.
 - 2. Finance
 - a. General Operating Fund
 - b. Purchases over \$10,000
 - c. Investment Report
 - B. Approve donation from Mr. & Mrs. Wilson to the Marion Boys Basketball
- 12. Budget Preparation
 - A. Plan/Timeline for Workshops
- 13. Action Items
 - A. Review and approve Audit report and take action as necessary.
 - B. Review and consider Policy Update 101 and take action as necessary.
 - C. Discuss and consider Student Representation at Board meetings and take action as necessary.
 - D. Review and consider TASB Supporting Texas Public Schools/Businesses Supporting School Recognition Program and take action as necessary.
 - E. Review and approve Investment Policy and take action as necessary.
 - F. Discuss and consider consultant or Request for Proposals process for Food Service program and take action as necessary.
 - G. Review and discuss Board Operating Procedures and take action as necessary.
- 14. 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.
 - 1. Duties and Responsibilities of the Superintendent- Goals, Assessment, and Contract.
 - 2. Duties and Responsibilities of the High School Principal - Professional Growth Plan

15. * *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.
 1. Duties and Responsibilities of the Superintendent- Goals, Assessment, and Contract.
 2. Duties and Responsibilities of the High School Principal - Professional Growth Plan
16. Discuss items for inclusion on the February 2015 regular Board meeting agenda.
17. Adjourn