

Agenda of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held February 3, 2016, beginning at 6:00 PM in the Marion Meeting and Conference Center, 214 W Huebinger St., Marion, TX.

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. 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. Reports
 - A. Superintendent Reports
 1. Discipline Report - Fall Semester
 2. Bowling Club
 3. Firearms Webinar
8. Consent Agenda
 - A. Approve Minutes from Special Meeting dated December 9, 2015 and Regular Meeting and Public Hearing dated December 16, 2015.
 - B. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
9. Action Items
 - A. Consider ranking of proposals for construction services for the 2015 Bond

Projects and take action as necessary.

10. Adjourn