

# 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 15, 2017, beginning at 7:00 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. 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. Patriot's Pen Winners
  - B. Jazz Band
8. Reports
  - A. Superintendent Reports
    1. Tennis, Baseball, Softball and Track - First Event Ceremonies
    2. SHAC and MABC Color Fun Run
    3. MEF and Marion Lions Club Fundraiser
  - B. Campus Administrator Reports
  - C. Committee Reports
    1. Facilities

2. Public Relations
  3. Technology
  4. Finance Audit
  5. Emergency Operations
9. Public Report: Texas Academic Performance Report (TAPR), Violent Incident and Higher Education Coordinating Board Reports
10. Consent Agenda
- A. Approve Minutes from Regular Meeting dated January 25, 2017.
  - B. Finance
    1. General Operating Fund
    2. Purchases over \$10,000
    3. Approve donation from Marion Athletic Booster Club to the Golf team in the amount of \$1000.00 for half of the fee to use the Randolph Golf Course for team practices.
11. Action Items
- A. Discuss and update the progress for the Marion Athletic Complex Bond Project with PBK Architects and Jackson Construction and take action as necessary.
  - B. Review and consider adoption of 2017-2018 District Calendar and take action as necessary.
  - C. Discuss and order Trustee Election and approve the contract for election services and take action as necessary.
  - D. Discuss and review Legal Services Retainer and take action as necessary.
  - E. Review and consider Policy 107 Update and take action as necessary.
  - F. Discuss and review Facility Usage Guide and take action as necessary.
  - G. Discuss and consider budget amendment and take action as necessary.
12. 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. Superintendent's Contract
    2. Administrators' Contracts
13. ***\* 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. Superintendent's Contract
2. Administrators' Contracts
14. Discuss items for inclusion on the March 2017 Regular Board Meeting Agenda.
15. Adjourn