

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held April 19, 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.
8. Reports
 - A. Superintendent Reports
 1. Teacher of the Year and ZIPP Awards
 2. Teacher Appreciation Week
 3. Property Update
 - B. Campus Administrator Reports
 - C. Committee Reports
 1. Facilities
 2. Public Relations
 3. Technology
 4. Finance Audit
 5. Emergency Operations
9. Consent Agenda

- A. Approve Minutes from Regular Meeting dated March 29, 2017.
- B. Finance
 - 1. General Operating Fund
 - 2. Purchases over \$10,000
- 10. 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.
- 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.
 - 1. Teacher Contracts
 - B. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues and procedural issues related to non-renewal of term contract employee(s) and termination of probationary contract employee(s), including selection of counsel to advise the Board in any non-renewal hearing.
 - C. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss proposed nonrenewal of term contract employee(s).
 - D. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommended termination of probationary contract employee(s).
- 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.
 - 1. Teacher Contracts
 - B. Consider and take possible action regarding the selection of legal counsel to advise the Board in any non-renewal hearing during the current school year.
 - C. Consider and take possible action regarding proposed nonrenewal of term contract employee(s).
 - D. Consider and take possible action regarding termination of probationary contract employee(s).
- 13. Discuss items for inclusion on the May 2017 Regular Board Meeting Agenda.
- 14. Adjourn