

# 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 13, 2019, 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. Reports
  - A. Superintendent Reports
    1. M.E.F. and Marion Lions Club Fundraiser
    2. District and Campus Plan progress report
    3. Election Timelines
    4. Transportation Update
    5. Crosswalk concerns
    6. Bond Information
8. Consent Agenda
  - A. Approve Minutes from Regular Meeting dated January 23, 2019.
  - B. Finance

1. General Operating
  2. Purchases over \$10,000
  3. Approve donations from Krueger Elementary PTSO
9. Action Items
- A. Review and consider adoption of the 2019-2020 District Calendar and take action as necessary.
  - B. Discuss and review Legal Services Retainer and take action as necessary.
  - C. Discuss and consider engagement of ABIP Certified Public Accountants and Advisors to provide auditing services for the year ending August 31, 2019 and take action as necessary.
  - D. Review and consider Policy 112 Update and take action as necessary.
  - E. Discuss and consider the agreement with Nixon-Smiley CISD to provide DAEP services for students in grades 6-12 for the 2019-2020 school year and take action as necessary.
  - F. Discuss and review Contract for Election Services for the General Election of May 4, 2019 and take action as necessary.
  - G. Discuss and consider a resolution to adopt the voting system and take action as necessary
10. 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. Administrator Contracts
  - B. Deliberation regarding the possible purchase of real property for future campus development where the public deliberation would have a detrimental effect on the District's bargaining position pursuant to Texas Government Code 551.072.
11. ***\* 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. Administrator Contracts
  - B. Discussion and possible action related to purchase of real property for future campus development
12. Discuss items for inclusion on the March 2019 Regular Board Meeting Agenda.
13. Adjourn