

# Agenda of Regular Meeting and Public Hearing

## The Board of Trustees Marion ISD

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A Regular Meeting and Public Hearing of the Board of Trustees of Marion ISD will be held July 17, 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. Student Handbooks Review
    2. Employee Handbook Review
    3. Employee Benefits Guide Review
    4. Team Building Training
    5. Parade August 3rd at 9:00am
    6. TOY Luncheon August 8th at 11:30
8. Consent Agenda
  - A. Approve Minutes from Regular Meeting dated June 19, 2019.
  - B. Finance

1. General Operating
2. Purchases over \$10,000
9. Public Hearing to discuss Budget and Proposed Tax Rate
10. Action Items
  - A. Discuss and select Construction Manager At Risk and take action as necessary.
  - B. Consideration and approval of an order of the Board of Trustees of the Marion Independent School District approving and authorizing its time warrants, series 2019; specifying the terms of such time warrants; making provisions for the payment thereof; and resolving and ordering other matters incident and related to the foregoing.
  - C. Consideration and approval of a resolution relating to establishing the Marion Independent School District's intention to reimburse itself for the prior lawful expenditure of funds for capital acquisitions from the proceeds of one or more series obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
  - D. Consideration and approval of an order by the Board of Trustees of the Marion Independent School District authorizing the issuance of its unlimited tax school building bonds, series 2019; levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds; and other matters in connection therewith.
  - E. Review and consider Communities In Schools Service Delivery Agreement for the 2019-2020 school year and take action as necessary.
  - F. Discuss and consider a Teacher Salary Schedule for the 2019-2020 school year and take action as necessary.
  - G. Discuss and consider the 2019-2020 Annual Budget 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. Superintendent Formative Evaluation
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. Superintendent Formative Evaluation
13. Discuss items for inclusion on the August 2019 Regular Board Meeting Agenda

14. Adjourn