

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held January 22, 2020, 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. Public Testimony:
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 on a specific posted agenda item. Those wishing to speak shall notify the Superintendent or Board President via email 24 hours prior to the start of the scheduled meeting and must indicate in writing the agenda item to be addressed. Public Testimony is limited to 2 minutes.
8. Everyday Greatness
 - A. Board Appreciation
9. Reports
 - A. Superintendent Reports
 1. Updated Board Operating Procedures
 2. District Calendar Committee

3. Governance Camp
4. Discipline Report Fall 2019
10. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated December 11, 2019.
 - B. Finance
 1. General Operating
 2. Purchases over \$10,000
 3. Approve donations from Krueger Elementary PTSO.
11. Action Items
 - A. Review and approve the easements as presented to be proposed to the Marion City Council at their February 3, 2020, meeting and take action as necessary.
 - B. Discuss and update the progress for the Bond Project with Pfluger Architects and Jackson Construction and take action as necessary.
 - C. Discuss and review Legal Services Retainer Agreement and take action as necessary.
 - D. Discuss and order Trustee Election for May 2, 2020.
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. Duties and Responsibilities of Superintendent - Goals, Assessment and Contract.
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. Duties and responsibilities of the Superintendent - Goals, Assessment and Contract.
14. Discuss items for inclusion on the February 2020 Regular Board Meeting Agenda
15. Adjourn