

Agenda of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held February 22, 2012, beginning at 6:30 PM in the Marion Middle School Library, 506 S. Center Street, Marion.

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.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. Pledge of Allegiance
4. Moment of Silence
5. Board President Opening Remarks
6. Action Items
 - A. 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 relating to constructing various school district improvements from the proceeds of one or more series of obligations to be issued by the district for authorized purposes: authorizing other matters incident and related thereto; and providing an effective date.
 - B. Discuss and select Construction Manager At Risk and authorize the Superintendent to negotiate the contract with attorney's approval.
 - C. Discuss the Superintendent search timeline and take action as necessary.
 - D. Review and approve construction schematic design.
 - E. Closed Session: Personnel - The Marion ISD Board of Trustees will convene in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against public officer or employee.
 1. Status of current district employees
 2. Discuss and consider Interim Superintendent's contract.
7. Reconvene in Open Session:
 - A. Take action as necessary on items discussed in closed session.
8. Adjournment

