

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

---

A Regular Meeting of the Board of Trustees of Marion ISD will be held October 17, 2012, beginning at 7:00 PM in the Marion Middle School Library, 506 S. Center Street, Marion, Texas.

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
5. 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.
6. Public Hearing: Financial Integrity Rating System of Texas (FIRST) data.
7. Reports
  - A. Superintendent's Report
    1. Interviewing Procedures
    2. Construction Update
  - B. Special Revenue Funds
  - C. Quarterly Investment Report
  - D. Budget Comparison: General Fund and Debt Service Fund
  - E. Campus Administrator Reports: department and campus activity updates including SRO report
  - F. Committee Reports
8. Consent Agenda
  - A. Approve the minutes from the meetings dated September 19 and September

26, 2012.

- B. Approve the bills for the month of September, 2012 in the amount of \$990,913.92 .
- C. Consider and accept donations and amend the budget as necessary to relect donations.

9. Action Items

- A. Consideration and approval of a resolution by the Board of Trustees of the Marion Independent School District authorizing the issuance of obligations designated as "Marion Independent School District Limited Maintenance Tax Notes, Series 2012"; making provision for the payment thereof by the annual levy of the district's maintenance and operations ad valorem taxes; providing the terms and conditions of said obligations and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said obligations; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; authorizing the payment of professional fees relating to this financial transaction; complying with the letter of representations with the depository trust company; and providing an effective date.
  - B. Consider Resolution of the Marion Independent School District, the Association of Texas Professional Educators, and the San Antonio Chapter of the National Association for the Advancement of Colored People and take action as necessary.
  - C. Review and consider Requests for Qualifications for an energy and conservation program for Marion ISD and take action as necessary.
  - D. Review the rental agreement with the Marion Youth Organization for softball field usage and take action as necessary.
  - E. Review and consider the District Technology Plan and take action as necessary.
  - F. Discuss prayer at school board meetings and take action as necessary.
  - G. Review and consider additions and corrections to Local Policy EIE, Academic Achievement - Retention and Promotion, and take action as necessary.
  - H. Review and consider Policy BBB, Board Members - Elections, and take action as necessary.
  - I. Review TASB Localized Policy Update 95 and add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service.
10. Closed Meeting: Personnel - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to 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.
11. Open Meeting: Consider and take possible action regarding items discussed in closed session.
12. Items for inclusion on the November 14, 2012 regular Board meeting agenda.
13. Adjourn