

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held June 19, 2013, beginning at 7:00 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. 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. Everyday Greatness - Recognition of student and staff successes in the District.
7. Closed Session
 - A. Pursuant to Section 551.971 of the Texas Government Code, consultation with the District's attorney regarding, Kyana Fennell and Lawanda Fennell-Kinney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glenn Davis, Ashley Smith, Cynthia Manley, Individually and in their Official Capacities, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:12-cv-0941.
 - B. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney regarding, M.J. b/n/f Michael Jaeger, Sr., and Stacie Jaeger, Individually, a/n/f of M.J., a minor vs. Marion Independent School District, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:10-CV-978
8. Open Session: Consider and take possible action regarding items discussed in closed sessions.

- A. Consider and take possible action regarding Kyanna Fennell and Lawanda Fennell-Kinney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glenn Davis, Ashley Smith, Cynthia Manley, Individually and in their Official Capacities, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:12-cv-0941.
- B. Consider and take possible action regarding M.J. b/n/f Michael Jaeger, Sr., and Stacie Jaeger, Individually, a/n/f of M.J., a Minor vs. Marion Independent School District, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:10-CV-978.

9. Reports

- A. Superintendent's Report
 - 1. Construction Update
 - 2. Update on Energy Conservation for the HVAC and lighting.
- B. Budget
- C. Campus Administrator Reports: department and campus activity updates including SRO report
- D. Committee Reports

10. Consent Agenda

- A. Approve the minutes from the meetings dated May 15, 2013.
- B. Finance
 - 1. General Fund
 - 2. Construction Fund
 - 3. Purchases over \$10,000

11. Action Items

- A. Review Resolution Amending Authorized Representatives for the Texas Local Government Investment Pool (TexPool) and take action as necessary.
- B. Review and add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 97.
- C. Discuss District Policy FDA (LOCAL), Admissions - Inter-district Transfers, and take action as necessary.
- D. Review and discuss the district's retirement sick leave incentive and take action as necessary.
- E. Discuss the lift station and easement and take action as necessary.
- F. Discuss revisions to the Science, Technology, Band Hall; upgrades to the Ag Barn; and the old Central Office and take action as necessary.
- G. Discuss new construction plaque signage and take action as necessary.
- H. Discuss dates for Team Building and Strategic Planning Meetings and take action

as necessary.

- I. Review annual calendar of Board meeting agenda items and take action as necessary.

12. Closed Session

- A. 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.

1. Consider authorizing the Superintendent to act on behalf of the Board to employ professional staff as necessary from June 20-August 21, 2013.

13. Open Session: Consider and take possible action regarding items discussed in closed sessions.

14. Discuss items for inclusion on the July 17, 2013 regular Board meeting agenda.

15. Adjourn