

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held April 16, 2014, beginning at 7:00 PM in the Marion Meeting and Conference Center 214 W. Huebinger St. Marion, TX 78124.

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. 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.
 - A. Recognition of Board Member Joe Peck
 - B. Marion Theatre Arts
 - C. Security Camera Presentation
7. Reports
 - A. Superintendent Report
 1. District Goals and Strategic Plan
 2. Summer Leadership Board Training
 3. Campus Calendar of Events and Activities
 - B. Budget Report
 - C. Campus Administrator Reports: department and campus activity updates
 - D. Committee Reports

- E. SRO Report
- 8. Consent Agenda
 - A. Approve Minutes from the Regular Meeting dated March 26, 2014.
 - B. Finance
 - 1. General Fund
 - 2. Construction Fund
 - 3. Purchases over \$10,000
 - 4. Quarterly Investment Report
- 9. 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. Administrator and Teacher Contracts
 - B. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss proposed nonrenewal of campus principal.
 - C. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommended termination of probationary contract employee(s).
- 10. 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. Administrator and Teacher Contracts
 - B. Consider and take possible action regarding proposed nonrenewal of campus principal.
 - C. Consider and take possible action regarding termination of probationary contract employee(s).
- 11. Action Items
 - A. Review and consider TASB Localized Policy GKA and take action as necessary.
 - B. Discuss and consider Cultural Heritage Alliance Educational Tours and take action as necessary.
 - C. Discuss and consider Tennis Courts and take action as necessary.
 - D. Review and consider ABIP Audit Firm Agreement and take action as necessary.
 - E. Review and consider Legal Retainer Agreement and take action as necessary.
- 12. Discuss items for inclusion on the May 2014 regular Board meeting agenda.
- 13. Adjourn