

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 18, 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. Reports
 - A. Superintendent Report
 1. Technology Report
 2. Communities in Schools Report
 - B. Campus Administrator Reports: department and campus activity updates
 - C. Committee Reports
7. Consent Agenda
 - A. Approve Minutes from the Regular Meeting dated May 21, 2014.
 - B. Finance
 1. General Fund
 2. Construction Fund
 3. Purchases over \$10,000

8. 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.
 - B. Pursuant to Texas Government Code §§ 551.071 and 551.0821, consultation with school attorney regarding pending litigation and possible settlement of Student v. Marion Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 231-SE-0514.
9. 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.
 - B. Consideration and possible action concerning pending litigation and possible settlement of Student v. Marion Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 231-SE-0514.
10. Action Items
 - A. Review and discuss EIC (Local) - Academic Achievement, Class Ranking Policy and take action as necessary.
 - B. Review and discuss Transfer Policy and take action as necessary.
 - C. Review and discuss Janitorial Services Contract and take action as necessary.
 - D. View and discuss shirts for Board members and take action as necessary.
 - E. Review and consider HVAC Warranty and take action as necessary.
 - F. Discuss and consider Strategic Planning, District Goals, Mission and Vision and take action as necessary.
 - G. Discuss and consider Board Operating Procedures and take action as necessary.
 - H. Discuss and consider media spokesperson to represent the district and take action as necessary.
 - I. Discuss Community and Student Engagement and take action as necessary.
 - J. Review Statement of Impact form from Great Hearts Academy - San Antonio and take action as necessary.
 - K. Review and discuss Vacancy of TASB Director Region 13, Position B and take action as necessary
 - L. Review Superintendent Formative Evaluation Process.
 - M. Discuss 2015 Graduation and take action as necessary.
 - N. Review and discuss General Operating Fund Budget Amendment and take action as necessary.
 - O. Review and discuss Marion Athletic Department's Handbook and take action as

necessary.

11. Discuss items for inclusion on the July 2014 regular Board meeting agenda.
12. Adjourn