

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held July 20, 2016, beginning at 7:00 PM in the Marion Meeting and Conference Center, 214 W Huebinger St., Marion, TX.

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. President's Opening Remarks
6. 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.
7. Reports
  - A. Superintendent Reports
    1. Student Insurance
    2. Student Handbooks
    3. High School Roof Update
    4. District of Innovation
    5. Preliminary STAAR results
    6. 5-Year Strategic Plan
  - B. Committee Reports
8. Consent Agenda
  - A. Approve Minutes from Regular Meeting dated June 22, 2016.
  - B. Finance

1. General Operating Fund
  2. Purchases over \$10,000
  3. Investment Report
9. Action Items
- A. Discuss and consider 2016-2017 Annual Budget and take action as necessary.
  - B. Review and consider BCFS Education Services Contract for funding for the Head Start Program for 2016-2017 school year and take action as necessary.
  - C. Discuss and consider proposed Policy DNA (LOCAL) and DNB (LOCAL) and take action as necessary.
10. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:
- 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. Superintendent Formative Evaluation
11. ***\* No final action, decision, or vote will be taken by the Board while in executive session.\**** Open Session: Consider and take possible action regarding items discussed in closed session.
- A. Personnel - 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. Superintendent Formative Evaluation
12. Discuss items for inclusion on the July 2016 Regular Board Meeting Agenda.
13. Adjourn