

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held August 17, 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. Introduction of New Staff Members
 2. Student Transfer for the 2015-2016 school year
 3. 2015 Accountability Ratings
 4. Projected Enrollment Figures
 5. Service Mark
 6. Procedures for Dismissal of School Due to Weather Conditions
 7. High School Roofing Update
 - B. Committee Reports
 1. Facilities

2. Public Relations
 3. Technology
 4. Finance Audit
 5. Emergency Operations
8. Consent Agenda
- A. Approve Minutes from Special Meeting dated July 20, 2016, Regular Meeting dated July 20, 2016 and Training Meeting dated July 26, 2016.
 - B. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
9. Action Items
- A. Discuss and update the progress for the Marion Athletic Complex Bond Project with PBK Architects and Jackson Construction and take action as necessary.
 - B. Discuss and consider 2015-2016 budget amendments and take action as necessary.
 - C. Review and consider Certified Property Values for 2016 as submitted by the Guadalupe County Appraisal District and take action as necessary.
 - D. Review and adopt 2016-2017 Tax Rate and take action as necessary.
 - E. Review and discuss Chapter 41 and take action as necessary.
 - F. Review and consider clubs for extra-curricular absence purposes and take action as necessary.
 - G. Review and consider School Resource Officer Contract and take action as necessary.
 - H. Review and consider District Teacher Appraisal Calendar and list of approved appraisers for the 2016-2017 school year and take action as necessary.
 - I. Review and consider a resolution regarding the extracurricular status of 4-H and consider the designation of county extension agents Travis Franke, Jeff Hanselka, Matthew Miranda and Charla Bading as adjunct faculty and take action as necessary.
 - J. Review and consider changes to Board Policy EIA (LOCAL) and EIC (LOCAL) and take action as necessary.
 - K. Discuss and consider cafeteria meal price increase for 2016-2017 School Year and take action as necessary.
 - L. Review and consider Board Policy Update 105 and take action as necessary.
 - M. Review and consider official voting delegate and alternate to the 2016 TASB Delegate Assembly in Houston, Texas, on September 24, 2016 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.
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.
 12. Discuss items for inclusion on the September 2016 Regular Board Meeting Agenda.
 13. Adjourn