

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held March 29, 2017, 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. Everyday Greatness - Recognition of student and staff successes in the District.
8. Reports
 - A. Superintendent Reports
 1. Winter Governance Feedback
 2. Residency Check
 3. GT Trip
 4. Property Update
 5. Trademark Update
 - B. Campus Administrator Reports
 - C. Committee Reports
 1. Facilities

2. Public Relations
 3. Technology
 4. Finance Audit
 5. Emergency Operations
9. Consent Agenda
- A. Approve Minutes from Regular Meeting dated February 15, 2017.
 - B. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
 3. Investment Report
10. 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 cancelling the Trustee Election and subsequent contract for election services and take action as necessary.
 - C. Discuss and consider the Instructional Materials Allotment and TEKS Certification for 2017-2018 School Year and take action as necessary.
 - D. Discuss and consider the agreement with Nixon ISD to provide DAEP Services for students in grades 6-12 for the 2017-2018 School Year and take action as necessary.
 - E. Discuss and consider engagement of ABIP Certified Public Accountants and Advisors to provide auditing services for the year ending August 31, 2017 and take action as necessary.
 - F. Discuss and consider giving Superintendent authority to hire personnel and accept resignations beginning March 30, 2017 and ending August 21, 2017 and take action as necessary.
11. 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.
12. **** 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. 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.
13. Discuss items for inclusion on the April 2017 Regular Board Meeting Agenda.
14. Adjourn

