

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held May 17, 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.
 - A. Jazz Band
 - B. Teacher of the Year and ZIPP Award Winners
8. Due to the cancellation of the May 6, 2017 General Election, the following unopposed candidates were re-elected; Mr. Mike Purcell, Mr. Eric Smith and Ms. La Verne Vick.
9. Reorganization of the Board
 - A. Administer Oath of Office to newly elected Board Members.
 - B. Election of Officers
 1. President
 2. Vice President
 3. Secretary

10. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following section of the Texas Government Code:
 - A. Section 551.071 of the Texas Government Code; deliberation and consultation with school attorney regarding possible settlement of anticipated litigation before a Special Education Hearing Officer for the State of Texas.
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. Consider and take possible action regarding Section 551.071 of the Texas Government Code concerning possible settlement of anticipated litigation before a Special Education Hearing Officer for the State of Texas.
12. Reports
 - A. Superintendent Reports
 1. Graduation Venue 2018
 2. Summer Professional Development
 3. Summer Leadership Institute (SLI) in San Antonio
 4. Superintendent Evaluation
 - B. Campus Administrator Reports
 - C. Committee Reports
 1. Facilities
 2. Public Relations
 3. Technology
 4. Finance Audit
 5. Emergency Operations
13. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated April 19, 2017.
 - B. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
 3. Preliminary Budget
14. 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 Board Meeting Dates for 2017-2018 school year and take action as necessary.
 - C. Review and approve Investment Policy and take action as necessary.
 - D. Discuss and consider Community and Student Engagement Ratings and take

action as necessary.

- E. Discuss and consider extending Depository Contract with Marion State Bank and take action as necessary.
15. 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.
 16. **** 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.
 17. Discuss items for inclusion on the June 2017 Regular Board Meeting Agenda.
 18. Adjourn