

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held April 17, 2019, 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. Teacher Appreciation Week
 2. TOY and Zipp Award Winners
 3. Completion of Sale - 101 W. San Antonio St.
8. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated March 27, 2019
 - B. Finance
 1. General Operating
 2. Purchases over \$10,000
9. Action Items

- A. Discuss and consider designating May 15, 2019 Regular Board Meeting for canvassing election results for the May 4, 2019 election 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. 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. Approval of Teacher Contracts
 - B. Deliberation regarding the possible purchase of real property for future campus development where the public deliberation would have a detrimental effect on the District's bargaining position pursuant to Texas Government Code 551.072.
- 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 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Approval of Teacher Contracts
 - B. Discussion and possible action related to purchase of real property for future campus development.
- 12. Discuss items for inclusion on the May 2019 Regular Board Meeting Agenda
- 13. Adjourn