

Minutes of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held August 6, 2014, beginning at 6:30 PM in the Conference Center
214 W Huebinger St.
Marion, TX 78124.

Requests to make public comments must be emailed to dbeck@marionisd.net 24 hours prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda item. 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. 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.:
6. Closed Session - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to the following sections of the Texas Government Codes::
 - A. Pursuant to Texas Government Code Section 551.071, consultation with attorney regarding legal issues related to parent grievance regarding student discipline and high school principal grievance.:
 - B. Pursuant to Texas Government Code Sections 551.082, & 551.0821, conduct parent grievance and deliberation concerning student disciplinary decision.:
 - C. Pursuant to Texas Government Code, Section 551.074, conduct high school principal grievance and deliberation regarding same.:
 - D. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property contract.:
7. Open Session: Consider and take possible action regarding items discussed in closed session. :
 - A. Discussion and possible action regarding parent grievance regarding student disciplinary decision.:
 - B. Discussion and possible action regarding high school principal grievance.:
 - C. Consider and take possible action on the purchase, exchange, lease, or value of real property contract.:
8. Action Items:

- A. Review and consider approval of transfer students and take action as necessary.:
- B. Discuss and consider Marion State Bank/Marion Independent School District Bulldog Master Card Check Card Program and take action as necessary.:
- 9. Superintendent Report:
 - A. Marion ISD Campus Handbooks:
- 10. Adjourn:

President, Karl Harborth
Marion ISD Board of Trustees

Date

Secretary, Jill LeSage
Marion ISD Board of Trustees

Date