

Minutes of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held May 31, 2017, 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. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes::
 - A. Pursuant to Section 551.071 of the Texas Government Code, consultation with the Board's Special Counsel concerning legal and procedural issues involved in hearing of proposed non-renewal of term contract employee. :
 - B. Pursuant to Section 551.074, 551.082 and 551.0821 of the Texas Government Code and Texas Education Code 21.207, conduct a hearing regarding the proposed non-renewal of Cynthia Isaac's term contract and Board deliberations concerning the proposed non-renewal of Cynthia Isaac's term contract.:
6. * ***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 the renewal or non-renewal of Cynthia Isaac's term contract.:
7. Adjourn:

President, Karl Harborth
Marion ISD Board of Trustees

Date

Secretary, Jill LeSage
Marion ISD Board of Trustees

Date