

Minutes of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held July 18, 2018, beginning at 7:00 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. President's Opening Remarks:
6. Open Forum::
7. Reports:
 - A. Superintendent Reports:
 1. Student Handbooks Review:
 2. Employee Handbook Review:
 3. JGI Sign Information (Billboard):
 4. Student Insurance:
 5. Marion Community Library changes:
 6. Safety Report:
 - B. Committee Reports:
 1. Governance Committee:
 2. Facilities:
 3. Public Relations:
 4. Technology:
 5. Finance Audit:
 6. Emergency Operations:
8. Consent Agenda:
 - A. Approve Minutes from Regular Meeting dated June 20, 2018:
 - B. Approve donation from Krueger PTSO to Krueger Elementary in the amount of \$1,800 to be used at campus discretion.:
 - C. Approve donation from Krueger PTSO to Krueger Elementary - Karrer Campus in the amount of \$1,800 to be used at campus discretion.:
 - D. Finance :
 1. General Operating :
 2. Purchases over \$10,000:

9. Preliminary Budget:

10. Action Items:

A. Review and consider a resolution regarding the extra-curricular status of 4-H and consider the designation of county extension agents Travis Franke, Jeff Hanselka, Matthew Miranda and Charla Bading as adjunct faculty and take action as necessary.:

B. Review and discuss cafeteria prices from the 2018-2019 school year and take action as necessary.:

C. Review and consider Contract for Services with Pfluger Architects and take action as necessary.:

D. Review and consider MOU with Guadalupe County Sheriff's Office to provide security using off-duty police officers and take action as necessary.:

E. Discuss and consider a date and proposed tax rate to be published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate." and take action as necessary.:

F. Discuss and consider a Teacher Salary Schedule for 2018-2019 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.:

1. Superintendent Formative Evaluation:

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.:

1. Superintendent Formative Evaluation:

13. Discuss items for inclusion on the August 2018 Regular Board Meeting Agenda:

14. Adjourn:

President, Karl Harborth
Marion ISD Board of Trustees

Date

Secretary, Jill LeSage
Marion ISD Board of Trustees

Date