

Minutes of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held September 25, 2024, beginning at 7:00 PM in the Krueger Primary Cafeteria
306 S Cunningham 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

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. Public Testimony:

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 on a specific posted agenda item. Those wishing to speak shall notify the Superintendent or Board President via email 24 hours prior to the start of the scheduled meeting and must indicate in writing the agenda item to be addressed. Public Testimony is limited to 2 minutes.:

8. Reports:

- A. Superintendent Reports:

1. Student and Staff Recognition:
 - a. College Board Recognition:
 - b. Seguin Chamber of Commerce Education Service Award - Jill LeSage:
 - c. Students of the Month:
2. Staff Development Report:
3. Beginning of Year Testing Data:
4. 2023 Bond Update:

9. Consent Agenda:

- A. Approve minutes from Regular Meeting and Public Hearing, dated August 21, 2024:
- B. Donation - HEB - \$2500 Gift Cards:
- C. Finance :
 - 1. General Operating :
 - 2. Purchases over \$10,000:
 - 3. Construction Report:
- 10. Action Items:
 - A. Discuss and consider approval of resolution authorizing purchase of approximately 30 acres located at 853 Hwy 465 Marion, Guadalupe County, Texas, with all improvements, if any, for a purchase price of \$1,050,000 (approximately \$35,000 per acre) from Victor Garza, Jr. and Marie T. Garza, and being a portion of that called 90.82 acre tract situated in the Claiborne Rector Survey, A-270, Guadalupe County, Texas, and described in Deed from Seguin State Bank and Trust Company to Victor Garza, Jr. and wife, Marie T. Garza in Volume Number 1088 Page 0483 in March 1994 in the Deed Records of Guadalupe County, Texas.:
 - B. Discuss and Consider the out of state travel for the FFA qualifying teams and take action as necessary:
 - C. Discuss and Consider a resolution to provide funds for the qualifying teams for their competition at the National FFA Convention and take action as necessary:
 - D. Discuss and Consider Selecting a Delegate to Represent Marion ISD for TASB and take action as necessary:
 - E. Discuss and Consider Nominations for the Guadalupe County Appraisal Board and take action as necessary:
- 11. 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. 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.:
- 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.:
- 13. Discuss items for inclusion on the October 2023 Regular Board Meeting Agenda.:
- 14. Adjourn:

President, Karl Harborth
Marion ISD Board of Trustees

Date

Secretary, Jill LeSage
Marion ISD Board of Trustees

Date