

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held June 17, 2010, beginning at 7:00 PM in the Marion Middle School Library, S. Center St., Marion.

The Marion ISD Board of Trustees will conduct a public question and answer session at 6:30 pm to discuss the school district's proposed tax rate that will be adopted. Public participation in the discussion is invited. The regular June meeting will follow at 7:00 pm.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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
5. Board President 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. Everyday Greatness
Recognizing student and staff success in the District, including FFA State Champions.
8. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meeting dated May 19, 2010
 - B. Approve bills for the month of May in the amount of \$934,148.17
 - C. Consider and accept donations and amend the budget as necessary to reflect donations

- 9. Reports
 - A. Special Revenue Funds
 - B. Budget Comparisons: General Fund and Debt Service Fund
 - C. Administrator Reports: department and campus activity updates
 - D. NutriKids Report
 - E. Project Graduation Report
 - F. Library Services Presentation
- 10. Correspondence
 - Information for the Board's review.
 - A. LCRA Transmission Line
 - B. 2010 Census Partnership Certificate
 - C. Safe Routes to School Award Notice
- 11. Action Items
 - A. Presentation of Media Honor Roll Certificates.
 - B. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - 1. Review and consider staff satisfaction survey data
 - 2. Consider authorizing superintendent to act on behalf of the Board of Trustees in executing employment contracts from June 18-August 18, 2010
 - C. Superintendent appraisal, goals, directives, contract and compensation.
 - 1. Goals added to the appraisal or clarified for the appraisal
 - 2. Directives to the Superintendent
 - D. Items for inclusion on the July 21, 2010 Board meeting agenda: budget discussion, discussion of potential financial exigency declaration, reassignment of staff, other.