

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held July 21, 2010, beginning at 7:00 PM in the Marion Middle School Library, S. Center St., Marion.

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.
8. Consent Agenda (Items may be considered individually if so requested by Board)
  - A. Approve minutes from the meetings dated June 17 and June 30, 2010
  - B. Approve bills for the month of June in the amount of \$929,115.54
  - C. Consider and accept donations and amend the budget as necessary to reflect donations
9. Reports
  - A. Quarterly Investment Report
  - B. Special Revenue Funds

- C. Budget Comparisons: General Fund and Debt Service Fund
  - D. Administrator Reports: department and campus activity updates
  - E. Guadalupe Appraisal District proposed 2011 budget
  - F. SRO Report
10. Correspondence  
Information for the Board's review.
- A. Pearland ISD advocacy letter
  - B. Peshorn Meat Market application for TABC License notification letter
  - C. Preliminary FIRST Rating notification
11. Action Items
- A. Review and consider Shelter Agreement with the American Red Cross, and take action as necessary
  - B. Review and consider contract for services with Communities in Schools for 2010-2011, and take action as necessary
  - C. Discuss and consider Student Resource Officer services with the City of Marion for 2010-2011, and take action as necessary
  - D. Discuss and consider contract with Marion Youth Organization for softball field usage for 2010-2011, and take action as necessary
  - E. Review and discuss Marion ISD's Student/Teacher ratio, and take action as necessary
  - F. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues; including School Board Operating Procedures and vacant Krueger Primary Campus principal position
    - 1. Review and discuss Spring staff satisfaction survey implications and actions
    - 2. Discuss campus administrators relationships and attitudes as an Administrative team that works cooperatively to improve the quality of education for all students
    - 3. Review and revise Board Operating Procedures
  - G. Superintendent appraisal, goals, directives, contract and compensation.
    - 1. Goals added to the appraisal or clarified for the appraisal
    - 2. Directives to the Superintendent
  - H. Discuss potential topics for August 16, 2010 Level II Training
  - I. Items for inclusion on the August 18, 2010 Board meeting agenda: library services agreement for 2010-2011, budget adoption, campus and district improvement plans, other.