

# 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 August 18, 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 July 19 and July 21, 2010
  - B. Approve bills for the month of July in the amount of \$820,637.54
  - 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
- 10. Correspondence
  - Information for the Board's review.
- 11. Action Items
  - A. Review and consider agreement for special education services with Easter Seal, and take action as necessary
  - B. Review and consider agreement for Head Start services with Community Council of South Central Texas, and take action as necessary
  - C. Review and consider Library Services Agreement with Marion Community Library Association 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. Consider designation of 4-H as an approved extracurricular activity for attendance purposes and designation of Guadalupe County Extension Staff as adjunct faculty for 2010-2011; and take action as necessary
  - F. Review and consider List of Approved Extra and Co-curricular Student Organizations for MMS and MHS; and take action as necessary
  - G. Review and consider Appraisal Calendar and List of Approved Appraisers for 2010-2011; and take action as necessary
  - H. Review and discuss Marion ISD's Student/Teacher ratio, and take action as necessary
  - I. Review and consider Campus Improvement Plans for 2010-2011; and take action as necessary
  - J. Review and consider District Student Code of Conduct; and take action as necessary
  - K. Review and discuss proposed general operating budget for 2010-2011; and take action as necessary
  - L. Discuss and consider calling a bond election for November 2, 2010; and take action as necessary
  - M. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
  - N. Superintendent appraisal, goals, directives, contract and compensation.
    - 1. Goals added to the appraisal or clarified for the appraisal
    - 2. Directives to the Superintendent
  - O. Discuss and consider value of real property owned by the district and consider disposal of said property owned by the district; and take action as necessary
  - P. Items for inclusion on the September 15, 2010 Board meeting agenda: district improvement plan, Public Hearing on FIRST rating, other.

