

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held September 14, 2010, beginning at 7:00 PM in the Marion Middle School Library, 506 S. Center Street, Marion.

Marion ISD will conduct a public hearing on FIRST (Financial Integrity Rating System of Texas) data.

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
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. Public Hearing: Financial Integrity Rating System of Texas (FIRST) data
9. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meetings dated August 16, 18 and 30, 2010
 - B. Approve bills for the month of August in the amount of \$1,092,646.83
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
10. Reports

- A. Special Revenue Funds
 - B. Budget Comparison: General Fund Fiscal Year-End
 - C. Administrator Reports: department and campus activity updates
11. Correspondence
Information for the Board's review.
12. Action Items
- A. Review and consider policies for revision as included in TASB's Policy Update 88
 - B. Review and discuss Marion ISD's Student/Teacher ratio, and take action as necessary
 - C. Review and consider District and Campus Improvement Plans for 2010-2011; and take action as necessary
 - D. Discuss and consider designating May 14, 2011 as the date to conduct a bond election in the district; and take action as necessary
 - E. Discuss and consider authorizing the Superintendent to engage Fromberg and Associates in negotiations as the potential Architect of Record for the May 2011 Bond Election; and take action as necessary
 - F. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - G. Consultation with school attorney regarding local resolution and possible settlement of issues surrounding Texas Education Agency Special Education Complaint No. 20115749; and take action as necessary
 - H. Superintendent appraisal, goals, directives, contract and compensation.
 - 1. Goals added to the appraisal or clarified for the appraisal
 - 2. Directives to the Superintendent
 - I. Discuss and consider value of real property owned by the district and real property located within the district; and take action as necessary
 - J. Items for inclusion on the October 20, 2010 Board meeting agenda: Legislative Priorities, other.