

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held October 20, 2010, beginning at 7:00 PM in the Marion Middle School Library, 506 S. Center Street, Marion.

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. Presentation from Fromberg Associates on construction delivery methods
9. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meetings dated September 14 and 28, 2010
 - B. Approve bills for the month of September in the amount of \$944,012.17
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
 - D. Consider budget amendment for Library Services

10. Reports

- A. Special Revenue Funds and Quarterly Investment Report
- B. Budget Comparison: General Fund and Debt Service Fund
- C. Administrator Reports: SRO, department and campus activity updates
- D. Legislative Engagement update, including FRN opportunity

11. Correspondence

Information for the Board's review.

12. Action Items

- A. Review and consider District and Campus Improvement Plans for 2010-2011; and take action as necessary
- B. Discuss and consider designation of a Bond Planning Committee and members/chairs of that committee for May 14, 2011 bond election; and take action as necessary
- C. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
- D. Superintendent appraisal, goals, directives, contract and compensation.
 - 1. Goals added to the appraisal or clarified for the appraisal
 - 2. Directives to the Superintendent
 - 3. Consider adoption of Superintendent Goals for 2010-2011
- E. Discuss and consider value of real property owned by the district, and disposal of said property; and take action as necessary
- F. Items for inclusion on the November 17, 2010 Board meeting agenda: designation of construction delivery method, bond planning committee update, other.