

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held December 15, 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 the Academic Excellence Indicator System and related 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 on the Academic Excellence Indicator System and related data.
9. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meeting dated November 17, 2010
 - B. Approve bills for the month of November in the amount of \$1,040,081.92
 - 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 and Debt Service Fund
 - C. Administrator Reports: SRO, department and campus activity updates
 - D. Legislative Engagement update
 - E. Bond Planning Committee update
11. Correspondence
Information for the Board's review.
12. Action Items
- A. Review and consider District and Krueger Campus Improvement Plans for 2010-2011; and take action as necessary
 - B. Review and Consider Board Training Hours for 2010; and take action as necessary
 - C. Discuss Board Operating Procedures and consider creation of a committee to review and recommend potential revisions to Board Operating Procedures; and take action as necessary
 - D. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues including complaints against district personnel and suits involving district personnel
 - E. Superintendent appraisal, goals, directives, contract and compensation.
 - 1. Goals added to the appraisal or clarified for the appraisal
 - 2. Directives to the Superintendent
 - 3. Annual Evaluation of Superintendent of Schools
 - F. Discuss and consider value of real property owned by the district, and disposal of said property; and value and potential acquisition of real property in the district; and take action as necessary
 - G. Items for inclusion on the January 19, 2011 Board meeting agenda: designation of construction delivery method, bond planning committee update, annual financial audit, other.