

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held April 20, 2011, 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. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meeting dated March 23 and April 5, 2011
 - B. Approve bills for the month of March in the amount of \$815,706.42
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
9. Reports
 - A. Quarterly Investment Report and 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

10. Correspondence

Information for the Board's review.

11. Action Items

- A. Discuss and consider school calendar selection for 2011-2012; and take action as necessary
- B. Discuss and consider certification of textbooks and instructional materials to Texas Education Agency; and take action as necessary
- C. Discuss and consider approval of out-of-state band trip for MHS Band on May 29-June 1; and take action as necessary.
- D. Discuss and consider moving regular May Board meeting to May 25, 2011; and take action as necessary
- E. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - 1. Consultation with District's attorney concerning legal issues related to non-renewal hearings and potential employee offer to extend time to be considered for new job postings.
 - 2. Superintendent Appraisal: goals, directives, contract and compensation
- F. Level III Parent Appeal
- G. Items for inclusion on the May 2011 Board meeting agenda: student transfers, summer budget workshops and trainings, SLI, board reorganization, and canvassing election returns.