

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held January 24, 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 December 15, 2010
 - B. Approve bills for the month of December in the amount of \$933,085.10
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
9. 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

- E. Bond Planning Committee update and request for special meeting on February 3, 2011
- 10. Correspondence
 - Information for the Board's review.
- 11. Action Items
 - A. Receive Fiscal Year 2010 audit from Holtman, Wagner, and Co., LLP; and take action as necessary
 - B. Review and consider contract for Election Services with the Guadalupe County Election Office for May 14, 2011; and take action as necessary
 - C. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues including complaints against district personnel and suits involving district personnel
 - 1. CLOSED MEETING
 - (1) Pursuant to section 551.071 of the Texas Govt. Code, consultation with the District's Attorney regarding legal issues concerning employee grievance and complaints under DGBA
 - (2) Pursuant to Section 551.074 of the Texas Govt. Code, Level Three Appeal Hearing and Deliberation of Employee Grievance
 - 2. OPEN MEETING
 - (1) Consider and Take Possible Action on the Level Three Appeal of Employee Grievance
 - D. Discuss and consider Board Self-Evaluation; and take action as necessary
 - E. Superintendent appraisal, goals, directives, contract and compensation.
 - 1. Goals added to the appraisal or clarified for the appraisal
 - 2. Directives to the Superintendent
 - F. Items for inclusion on the February 16, 2011 Board meeting agenda: designation of construction delivery method, call for May 14, 2011 Bond Election, administrator contracts, other.