

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held November 17, 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. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meeting dated October 20, 2010
 - B. Approve bills for the month of October in the amount of \$959,834.63
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
9. Reports
 - A. Special Revenue
 - B. Budget Comparison: General Fund and Debt Service Fund
 - C. Administrator Reports: SRO, department and campus activity updates
 - D. Bond Planning Committee Report

- E. Annual campus technology reports
- 10. Correspondence
 - Information for the Board's review.
- 11. Action Items
 - A. Review and consider District and Campus Improvement Plans for 2010-2011; and take action as necessary
 - B. Discuss and consider authorizing Guadalupe County Emergency Management to conduct an inoculation drill in MHS/MMS parking lot on March 5, 2011; and take action as necessary
 - C. Review and consider District Investment Policy; and take action as necessary
 - D. Discuss and consider nomination of local Board Member for TASB's Board of Directors; and take action as necessary
 - E. Discuss and consider district staffing review opportunities including TASB's Staff Review Proposal; and take action as necessary
 - F. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - G. Superintendent appraisal, goals, directives, contract and compensation.
 - 1. Goals added to the appraisal or clarified for the appraisal
 - 2. Directives to the Superintendent
 - H. Discuss and consider value of real property in the district; and take action as necessary
 - I. Items for inclusion on the December 15, 2010 Board meeting agenda: designation of construction delivery method, bond planning committee update, Annual AEIS Public Hearing, other.