

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held February 23, 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 meetings dated January 24, February 3, and February 16, 2011
 - B. Approve bills for the month of January in the amount of \$901,701.71
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
9. 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. Staffing Review

10. Correspondence

Information for the Board's review.

11. Action Items

- A. Consider and approve an order calling a bond election to be held by the Marion Independent School District, making provision for the conduct of a joint election, and resolving other matters incident and related to such election; and take action as necessary
- B. Discuss and consider construction delivery method for May 14, 2011 bond election; and take action as necessary
- C. Consider and approve an order calling a Trustee Election for three (3) positions in the Marion Independent School District for May 14, 2011; and take action as necessary
- D. Review and consider corporate agreement with YMCA of San Antonio; and take action as necessary
- E. Review and consider Legal Services Retainer Agreement with Walsh, Anderson; and take action as necessary
- F. Review and consider policy updates in TASB's Policy Update 89; and take action as necessary
- G. Review, discuss, and consider nominations and vacant positions in the ESC XIII Board of Directors; and take action as necessary
- H. Discuss and consider extension of Depository Pledge Contract with Marion State Bank for additional two-year period of 9/01/11-8/31/13; and take action as necessary
- I. Discuss and consider change of District Fiscal Year from a September 1 start date to a July 1 start date beginning with the 2012-2013 school year; and take action as necessary
- J. Discuss and consider nominations for TASB's Media Honor Roll recognition program; and take action as necessary
- K. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - 1. Contracts of administrative personnel including campus principals and district directors
 - 2. Board Operating Procedures Review and Revision
 - 3. Board Self Appraisal
 - 4. Staff Review
 - 5. Superintendent Appraisal: goals, directives, contract and compensation
- L. Items for inclusion on the March 23, 2011 Board meeting agenda: teacher contracts.