

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held June 16, 2011, beginning at 6:30 PM in the Marion Middle School Cafeteria, 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 May 25, 2011
 - B. Approve bills for the month of May in the amount of \$948,698.63
 - 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. District Phone System replacement

E. Legislative Engagement update

10. Correspondence

Information for the Board's review.

11. Action Items

A. Discuss and consider facility improvements in the district and dialog with meeting attendees regarding potential bond proposal including facility needs, tax rate impacts, potential work to be done, structuring of bond packages and proposals, and planning for potential November election; and take action as necessary.

B. Review, discuss, and consider changes early release days in the 2011-2012 School Calendar; and take action as necessary

C. Discuss and consider nominations for TASB's Board of Directors; and take action as necessary.

D. Discuss and consider policy changes to GKC(Local); and take action as necessary

E. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues

1. Consider authorizing Superintendent to act on behalf of the Board to employ professional staff as necessary from June 17-August 16, 2011

2. Discussion regarding status of current district employees

3. Superintendent Appraisal: goals, directives, contract and compensation

F. Discuss and consider ongoing litigation in the district:

CLOSED MEETING

Pursuant to Section 551.071 of the Texas Govt. Code, consultation with the District's attorney regarding, M.J. b/n/f Michael Jaeger, Sr., and Stacie Jaeger, Individually a/n/f of M.J., a Minor v. Victor Contreras, President of the School Board of the Marion Independent School District, in his Official Capacity, James Hartman, Superintendent of the Marion Independent School District, in his Official Capacity, and the Marion Independent School District, In United States District Court for the Western District of Texas, San Antonio Division, Cause No. 5:10-CV-978

OPEN MEETING

Consider and take possible action regarding M.J. b/n/f Michael Jaeger, Sr., and Stacie Jaeger, Individually a/n/f of M.J., a Minor v. Victor Contreras, President of the School Board of the Marion Independent School District, in his Official Capacity, James Hartman, Superintendent of the Marion Independent School District, in his Official Capacity, and the Marion Independent School District, In United States District Court for the Western District of Texas, San Antonio Division, Cause No. 5:10-CV-978

G. Items for inclusion on the July Board meeting agenda: