

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held August 17, 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 July 13, 2011
 - B. Approve bills for the month of July in the amount of \$976,280.55
 - 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: department and campus activity updates including recognized student clubs and organizations at Marion Middle School and Marion High School

D. Marion Community Library Yearly Report

10. Correspondence

Information for the Board's review.

11. Action Items

- A. Consideration and approval of an order calling a bond election to be held by the Marion Independent School District, making provisions for the conduct of the election, and resolving other matters incident and related to such election; and take action as necessary.
- B. Consider and discuss high school graduation location and costs; and take action as necessary.
- C. Review and consider teacher appraisal calendar and list of approved appraisers for 2011-2012; and take action as necessary.
- D. Discuss and consider adopting a fund balance policy in accordance with the new requirements of the Governmental Accounting Standards Board (GASB) Statement 54; and take action as necessary.
- E. Discuss and consider a resolution regarding the Extracurricular Status of 4-H, and consider designation of Travis Franke, Jeff Hanselka, Matthew Miranda, and Amy Harris as adjunct faculty; and take action as necessary.
- F. Review and consider the proposed contract for Communities in Schools services for 2011-2012; and take action as necessary.
- G. Review and consider the proposed Interagency Agreements with the Community Council of South Central Texas for provision of instructional services to children with disabilities enrolled in Head Start and provision of educational services for dual-enrolled at Krueger Elementary, and for the provision of classroom space; and take action as necessary.
- H. Discuss and consider designation of the Superintendent of Schools as Marion ISD's representative to the Juvenile Justice Alternative Education Program (JJAEP) for purposes of 37.013 of the Education Code; and take action as necessary.
- I. Discuss and consider endorsement of Marion ISD Trustee Victor Contreras for Region XIII Board of Directors; and take action as necessary.
- J. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - 1. Discussion regarding status of current district employees
 - 2. Superintendent Appraisal: goals, directives, contract and compensation
- K. Discuss and consider the value of real property owned by the district and real property in the district; and take action as necessary
- L. Items for inclusion on the September regular Board meeting agenda: