

Members of the bond planning committee will meet at 6:30 pm to continue discussions regarding the potential November bond election. The regular July Board Meeting will begin at 7:00 pm.

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held July 13, 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 June 16, 2011
 - B. Approve bills for the month of June
 - 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 updated

MISD Athletic Policies, and MHS Honor Graduate guidelines

D. Legislative Engagement update

10. Correspondence

Information for the Board's review.

11. Action Items

- A. Discuss and consider potential work to be done and structuring of bond proposals for potential November bond election; and take action as necessary
- B. Consider and discuss filling board vacancy in accordance with BBC(Legal); and take action as necessary
- C. Review and consider policy updates included in TASB's Policy Update 90, including revision of the District Acceptable Use Policy and EHBB(Local) relating to GT services in the district; and take action as necessary.
- D. Discuss and consider policy updates to EIA(Local), EIC(Local), and EIE(Local) impacted by State of Texas Assessments of Academic Readiness (STAAR) and End of Course (EOC) assessments, and consider a waiver of EIE(Local) for one year; and take action as necessary
- E. Discuss and consider submission of expedited waiver to TEA related to the Teacher Data Portal of the Texas Assessment Management System; and take action as necessary
- F. 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
- G. Discuss and consider the value of real property owned by the district and real property in the district; and take action as necessary
- H. Items for inclusion on the August Board meeting agenda: