

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held December 14, 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. School Financial Audit from Holtman, Wagner and Company, LLP
9. Consent Agenda (Items may be considered individually if so requested by Board)
  - A. Approve minutes from the meetings dated November 9 and 16, 2011
  - B. Approve bills for the month of November in the amount of \$801,109.20
  - C. Consider and accept donations and amend the budget as necessary to reflect donations
10. Reports
  - A. Special Revenue Funds
  - B. Budget Comparison: General Fund and Debt Service Fund
  - C. Administrator Reports: department and campus activity updates including SRO report

- D. Legislative engagement report
- E. Annual reporting of Board Training hours
- 11. Correspondence
  - Information for the Board's review.
- 12. Action Items
  - A. Participate in Bond "kick off" meeting with Fromberg Associates and SamCo Financial; and take action as necessary.
  - B. Discuss and consider construction delivery method for Bond work; and take action as necessary.
  - C. Discuss and consider authorizing Superintendent to secure survey and geotechnical services in connection with preliminary Bond work; and take action as necessary.
  - D. Review and consider policy updates as contained in TASB Policy Updates 91 and 92; and take action as necessary.
  - E. Discuss and consider appointment of Board Trustee to fill current vacancy; and take action as necessary.
  - F. Discuss and consider request from MHS Band for out of state trip; and take action as necessary.
  - G. Discuss and consider appointment of committees; and take action as necessary.
  - H. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
    - 1. Status of current district employees
- 13. Items for inclusion on the January 18, 2012 regular Board meeting agenda:
- 14. Adjourn