

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

---

A Regular Meeting of the Board of Trustees of Marion ISD will be held September 21, 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 August 10, 17, and 31, 2011
  - B. Approve bills for the month of August in the amount of \$847,774.90
  - 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
  - D. HVAC Grant Report

10. Correspondence

Information for the Board's review.

11. Action Items

- A. Consideration and approval of a resolution participating in the Region 1 Cooperative Purchasing group; and take action as necessary.
- B. Consider and discuss ESL waiver submission to Texas Education Agency for 2011-2012; and take action as necessary.
- C. Review and consider rental agreement with MYO for softball field usage for 2011-2012; and take action as necessary.
- D. Discuss and consider usage of Wednesday nights for school events; and take action as necessary.
- E. Discuss and consider resignation of school board member and filling of pending vacancy; and take action as necessary.
- F. Review and consider the proposed contract for election services with Guadalupe County Elections Office; and take action as necessary.
- G. Review the voting allocations for Guadalupe Appraisal District and consider nomination of a candidate for Appraisal Board; and take action as necessary.
- H. Discuss and consider schedule for town-hall meetings for bond information; and take action as necessary.
- I. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
  - 1. Discussion regarding current district employees (including substitute employees) including status, pay, and tenure
  - 2. Superintendent Appraisal: goals, directives, contract and compensation
  - 3. Board operating issues and involvement
- J. Discuss and consider the value of real property owned by the district and real property in the district; and take action as necessary
- K. Items for inclusion on the October regular Board meeting agenda: