

# 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 November 16, 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. Public Hearing: Financial Integrity Rating System of Texas (FIRST) data
9. Consent Agenda (Items may be considered individually if so requested by Board)
  - A. Approve minutes from the meeting dated October 19, 2011
  - B. Approve bills for the month of October in the amount of \$541,152.33
  - 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

- D. Highly Qualified Report
  - E. ESL Waiver Report
  - F. Annual Technology Plan Updates
11. Correspondence  
Information for the Board's review.
  12. Action Items
    - A. Consider and approve a resolution canvassing the returns and declaring the results of the November 8, 2011 Bond Election, and consider and discuss other matters connected therewith; and take action as necessary.
    - B. Swear in newly elected Trustee and discuss process to fill additional vacancy
    - C. Discuss and consider allocation of votes in Guadalupe Appraisal District Board of Director Election; and take action as necessary.
    - D. Review and consider extending a resolution to tax tangible personal property in transit, which would otherwise be exempt to Texas Tax Code, Section 11.253; and take action as necessary.
    - E. Review and consider Easter Seal contract for 2011-2012; and take action as necessary.
    - F. Review and consider Campus Improvement Plans; and take action as necessary.
    - G. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
      1. Resignation of Superintendent
      2. Discuss interim superintendent position
      3. Employment of Interim Superintendent
      4. Discuss and consider appointment of Trustee to fill vacancy
    - H. Discuss and consider the value of real property owned by the district and real property in the district; and take action as necessary.
  13. Items for inclusion on the December 14, 2011 regular Board meeting agenda:
  14. Adjourn