

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held October 19, 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 September 21, 2011
 - B. Approve bills for the month of September in the amount of \$1,326,440.77
 - C. Consider and accept donations and amend the budget as necessary to reflect donations
9. Reports
 - A. Quarterly Investment Report and Special Revenue Funds
 - B. Budget Comparison: General Fund and Debt Service Fund
 - C. Administrator Reports: department and campus activity updates
 - D. Board Governance and Advocacy

10. Correspondence

Information for the Board's review.

11. Action Items

- A. Consider and approve a Concussion Oversight Team in accordance with TEC 38.153; 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 extending a resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253; and take action as necessary.
- D. Consider quotes for replacement of heat exchangers at Marion High School; and take action as necessary.
- E. Discuss current status of district technology audit.
- F. Review and consider a Memorandum of Understanding with Guadalupe County for provision of a JJAEP; and take action as necessary.
- G. Personnel: employment, assignment, reassignment, resignation, termination, non-renewal, and related issues
 - 1. Superintendent Appraisal: goals, directives, contract and compensation
 - 2. Discuss potential vacancy in superintendent position
 - 3. Discuss need, timing, and process for filling potential interim superintendent position
 - 4. Board operating issues and questions
- H. Discuss and consider the value of real property owned by the district and real property in the district; and take action as necessary
- I. Items for inclusion on the November regular Board meeting agenda: