

# Agenda of Special Meeting

## The Board of Trustees Marion ISD

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A Special Meeting of the Board of Trustees of Marion ISD will be held January 11, 2012, beginning at 6:30 PM in the Tondre Room, Marion Community Library, 500 Bulldog Drive, Marion, TX 78124.

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.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. Pledge of Allegiance
4. Moment of Silence
5. Board President Opening Remarks
6. Action Items
  - A. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. for possible Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
    1. Interview Superintendent Search Firms
    2. Status of current district employees
7. Adjournment