

# 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 February 15, 2012, 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 January 11 and January 18, 2012.
  - B. Approve bills for the month of January in the amount of \$949,737.78.
  - 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 including SRO report
  - D. Legislative Update

E. Committee Reports

10. Action Items

- A. Consideration of bids relating to the sale of obligations designated as "Marion Independent School District Unlimited Tax School Building Bonds, Series 2012"; consideration and approval of financial advisor's recommendation concerning this matter; and other matters in connection therewith.
- B. Consideration and approval of an order by the Board of Trustees of the Marion Independent School District authorizing the issuance of "Marion Independent School District Unlimited Tax School Building Bonds, Series 2012"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement; complying with the letter of representations on file with the Depository Trust Company; and providing an effective date.
- C. Discuss and select Construction Manager At Risk and authorize the Superintendent to negotiate the contract with attorney's approval.
- D. Discuss and approve an order calling a Trustee Election for (2) positions and a Special Election for (1) position in the Marion Independent School District for May 12, 2012 and take action as necessary.
- E. Review, discuss and consider nominations for vacant position in the ESC XIII Board of Directors and take action as necessary.
- F. Discuss and consider Legal Services Retainer Agreement with Walsh, Anderson and take action as necessary.
- G. Discuss and consider appointment of committees and take action as necessary.
- H. Closed Session: Personnel - 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. Status of current district employees
  - 2. Discuss the employment of a High School Special Education Teacher.
  - 3. Discuss and consider contracts for campus administrative personnel to include campus principals and high school assistant principal.
  - 4. Discuss and consider Interim Superintendent's contract.

11. Items for inclusion on the March 21, 2012 regular Board meeting agenda.

12. Adjourn