

# 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 March 27, 2012, beginning at 6:30 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.

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: Personnel - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues involving issues concerning program changes; pursuant to section 551.074 of the Texas Government Code, consider and discuss proposed nonrenewal of term contract employee(s).
    1. Consider and take possible action to declare that the necessity of program changes exist requiring the nonrenewal of district employees.
    2. Consider and take possible action to determine the employment areas to be affected as a result of the program changes requiring the nonrenewal of district employees.
    3. Consider and take possible action regarding proposed nonrenewal of term contract employee(s) at the end of the 2011-2012 school year.
    4. Discuss and consider contracts of certified and non-certified staff.
    5. Discuss and consider resignations of district personnel.
  - B. Reconvene in Open Session. The Board ended its closed or executive session with no action taken in the closed session.
    1. Take action as necessary on items discussed in closed session.
  - C. Closed Session: Personnel - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to Section 551.074 of the Texas Government Code, to hear a complaint or charge against an officer or employee of the district.
    1. Level III Grievances

D. Reconvene in Open Session. The Board ended its closed or executive session with no action taken in the closed session.

1. Take action as necessary on items discussed in closed session.

7. Adjourn