

# 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 April 9, 2012, beginning at 6:30 PM in the Marion Community Library Tondre Room, 500 Bulldog Lane, Marion, TX.

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. Action Items
  - A. Consider and accept donation and amend the budget as necessary to reflect donation.
  - B. 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 and procedural issues related to proposed nonrenewal of term contract employee(s).

Pursuant to Section 551.074 of the Texas Government Code, consider and discuss proposed nonrenewal of term contract employee(s) at the end of the 2011-2012 school year.

    1. Consider and discuss contracts of certified and non-certified staff.
  - C. Open Session. Consider and take possible action regarding proposed nonrenewal of term contract employee(s) at the end of the 2011-2012 school year.
    1. Consider and take action regarding contracts of non-certified staff.
5. Adjourn