

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held April 18, 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. Consent Agenda (Items may be considered individually if so requested by Board)
 - A. Approve minutes from the meeting dated March 21, 2012.
 - B. Approve bills for the month of March in the amount of \$835,543.27.
8. Reports
 - A. Superintendent's Report
 1. Update on transportation policies and discipline reporting.
 - B. Quarterly Investment Report
 - C. Special Revenue Funds
 - D. Budget Comparison: General Fund and Debt Service Fund
 - E. Campus Administrator Reports: department and campus activity updates including SRO report
 - F. Legislative Update

G. Committee Reports

9. Action Items

- A. Discuss and consider moving regular May Board meeting to May 23, 2012 and take action as necessary.
- B. Review and consider local policy updates included in TASB's Policy Update 93 and take action as necessary.
- C. Discuss and consider construction issues/changes and take action as necessary.
- D. 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

10. Items for inclusion on the May 23, 2012 regular Board meeting agenda.

11. Adjourn