

# **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 August 22, 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.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. Pledge of Allegiance
4. Moment of Silence
5. Review Board Operating Procedures
6. 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.
7. Open Meeting: Consider and take possible action regarding items discussed in closed session.
8. Adjourn