

# 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 August 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. 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.
6. Reports
  - A. Superintendent's Report
    1. Annual Yearly Progress Report (AYP)
    2. Review of Campus Handbooks
  - B. Special Revenue Funds
  - C. Budget Comparison: General Fund and Debt Service Fund
  - D. Campus Administrator Reports: department and campus activity updates including SRO report
  - E. Committee Reports
7. Consent Agenda
  - A. Approve the minutes from the meetings dated June 5, June 12, July 17, and July 18, 2012.
8. Approve the bills for the month of July, 2012 in the amount of \$865,853.93.

## 9. Action Items

- A. Review appraisal calendar and list of approved appraisers for the 2012-2013 school year and take action as necessary.
  - B. Discuss a resolution regarding the Extracurricular Status of 4-H, consider designation of Travis Franke, Jeff Hanselka, Matthew Miranda and Dr. Charla Bading as adjunct faculty, determine the number of extracurricular days for students, who are otherwise eligible and take action as necessary.
  - C. Discuss and consider designation of a delegate to the TASB Delegate Assembly and take action as necessary.
  - D. Review Instructional Materials Allotment and TEKS Certification for the 2012-2013 school year and take action as necessary.
  - E. Discuss Chapter 41 status, 2012-2013 tax rate and budget and take action as necessary.
  - F. Consideration and approval of an order calling a special election to be held on November 6, 2012 authorizing the Board of Trustees of the Marion Independent School District to purchase attendance credits from the state with local tax revenues.
  - G. Discuss Tax Maintenance Note and take action as necessary.
  - H. Discuss and approve Energy Efficiency and Conservation Program.
  - I. Discuss the moving of portables for Marion Project Care and take action as necessary.
  - J. Discuss Facilities Usage Policy and take action as necessary.
10. 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.
  11. Open Meeting: Consider and take possible action regarding items discussed in closed session.
  12. Items for inclusion on the September 19, 2012 regular Board meeting agenda.
  13. Adjourn