

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held September 19, 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. Everyday Greatness
Recognizing student and staff success in the District
7. Reports
 - A. Superintendent's Report
 - 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
8. Consent Agenda
 - A. Approve the minutes from the meetings dated August 8, 15, 22, 28, 29, 2012.
 - B. Approve bills for the month of August 2012 in the amount of \$1,076,733.16.
9. Action Items

- A. Consider and approve the District's financial advisor and administration to proceed with the issuance of Tax Notes for the purchase of technology and other equipment as discussed.
 - B. Discuss and consider reimbursement to fund balance and take action as necessary.
 - C. Discuss plan of action for Marion Project Care and take action as necessary.
 - D. Review the contract with Marion Community Library Association and take action as necessary.
 - E. Review Marion High School and Marion Middle School clubs and organizations and take action as necessary.
 - F. Consideration and possible approval of Resolution authorizing Superintendent to notify Comptroller of District's authority to exercise power of eminent domain, as required by Government Code section 2206.101 (b).
 - G. Consider contract with the City of Marion for a Resource Officer and take action as necessary.
 - H. Discuss the Energy Efficiency and Conservation Program and take action as necessary.
 - I. Discuss developing a time line for the Superintendent search and take action as necessary.
 - J. Discuss prayer at school board meetings 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 26 special meeting and October 17, 2012 regular Board meeting agenda.
 13. Adjourn