

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held November 14, 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 - Recognition of student and staff successes 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 meeting dated October 17, 2012.
 - B. Approve the bills for the month of October, 2012 in the amount of \$1,145,092.29.
 - C. Consider and accept donations and amend the budget as necessary to reflect donations.

9. Action Items

- A. Consider Resolution of the Marion Independent School District and the San Antonio Chapter of the National Association for the Advancement of Colored People and take action as necessary.
 - B. Review Campus Improvement Plans for 2012-2013 and take action as necessary.
 - C. Review and consider Policy BBB, Board Members - Election, and take action as necessary.
 - D. Review and discuss prayer at Board meetings and take action as necessary.
 - E. Discuss Superintendent Search calendar 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 December 19, 2012 regular Board meeting agenda.
13. Adjourn