

# 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 December 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 - Recognition of student and staff successes in the District.
7. Reports
  - A. Superintendent's Report
    1. Construction Update
    2. Bond Issue Report
    3. Superintendent Search Report
  - B. Bills for the month of November 2012
  - 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. Committee Reports
8. Consent Agenda

- A. Approve the minutes from the meeting dated November 14, 2012.
- B. Consider and accept donation from the Marion FFA Booster Club and amend the budget as necessary to reflect donation.

9. Action Items

- A. Review annual reporting of Board training hours and take action as necessary.
  - B. Review Board Operating Procedures 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. Discuss items for inclusion on the January 16, 2013 regular Board meeting agenda.
13. Adjourn