

Agenda of Special / Regular Meeting

The Board of Trustees Marion ISD

A Special / Regular Meeting of the Board of Trustees of Marion ISD will be held February 27, 2013, beginning at 6:00 PM in the Marion Middle School Library, 506 S. Center Street, Marion, Texas.

1. Closed Session - The Marion ISD Board of Trustees will convene in a closed meeting beginning at 6:00 p.m. pursuant to Section 551.074 of the Texas Government Code and the Texas Open Meetings Act.

A. Discussion of superintendent applicants

2. Open Session - Consider and take possible action regarding items discussed in the closed session.

The regular meeting will begin at 7:00 p.m. following the special meeting.

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. Invocation

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.

A. Middle School Student Recognition

7. Reports

A. Superintendent's Report

1. Byron Grimm - Construction Update
2. Bill Orr - Finance Report
3. Bill Savarino - Entegral Solutions
- B. Campus Administrator Reports: department and campus activity updates including SRO report
 1. STAAR Report
- C. Committee Reports
 1. 21st Century Grant
8. Consent Agenda
 - A. Review the minutes from the meeting dated December 12, 2012, January 16, January 23, and February 11, 2013 and take action as necessary.
 - B. Consider and accept donations from the PTSO and amend the budget as necessary to reflect donation.
9. Action Items
 - A. Consideration of bids relating to the sale of obligations designated as "Marion Independent School District Unlimited Tax School Building Bonds, Series 2013"; consideration and approval of financial advisor's recommendation concerning this matter; and other matters in connection therewith.
 - B. Consideration and approval of an order by the Board of Trustees of the Marion Independent School District authorizing the issuance of "Marion Independent School District Unlimited Tax School Building Bonds, Series 2013"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement; complying with the letter of representations on file with the Depository Trust Company; and providing an effective date.
 - C. Consider and accept a change order to change the location of the technology hub from the north campus to the new technology building.
 - D. Review an Order calling a Trustee Election for (2) positions in the Marion I.S.D. for May 11, 2013 and take action as necessary.
 - E. Review contract for Election Services with the Guadalupe County Election Office for the May 11, 2013 election and take action as necessary.
 - F. Review Legal Services Retainer Agreement with Walsh, Anderson, Gallegos, Green and Trevino P.C. and take action as necessary.
 - G. Review TASB Localized Policy Update 96 and add revise, or delete (LOCAL) policies as recommended by TASB Policy Service.
 - H. Consider resolution for TASB Media Honor Roll and take action as necessary.
 - I. Consider Resolution of the Marion Independent School District regarding Designation of Investment Officer and take action as necessary.

- J. Review resolution designating Public Depository and authorizing withdrawal of Municipal Public Moneys and take action as necessary.
 - K. Review proposal for new math course and take action as necessary.
 - L. Review proposal to change the number of credits for grade classification and take action as necessary.
10. Closed Session
- A. 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 sessions.
12. Discuss items for inclusion on the March 20, 2013 regular Board meeting agenda.
13. Adjourn