

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held January 16, 2013, 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. 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.
7. Discussion with TASB consultant regarding superintendent search process.
8. Reports
 - A. Superintendent's Report
 1. Construction Update
 2. School Board Recognition
 - B. Campus Administrator Reports: department and campus activity updates including SRO report
 - C. Committee Reports
9. Consent Agenda
 - A. Approve the minutes from the meeting dated December 19, 2012.
10. Action Items
 - A. Consider authorizing District Administration, Financial Advisor, and Bond

Counsel to proceed with preparing necessary documents and actions to issue and sell the remaining authorized but unissued Marion ISD Unlimited Tax School Building Bonds in the amount of \$2,380,000.

- B. Review the School Financial Audit with Pat Wagner from Alonzo, Bacarisse, Irvine & Palmer, PC and take action as necessary.
- C. Review resolution Changing Authorized Representatives for Local Government Investment Cooperative (LOGIC) and take action as necessary.
- D. Discuss setting up a safety preparedness committee and take action as necessary.

11. 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.
 - A. One year contracts for high school principal and elementary principal
 - B. Accept resignation from Interim Superintendent
 - C. Appointment of new Interim Superintendent
- B. Pursuant to section 551.071 of the Texas Government Code, consultation with the district's attorney concerning legal issues associated with reorganization and changes in employee job duties.

12. Open Meeting: Consider and take possible action regarding items discussed in closed sessions.

13. Discuss items for inclusion on the February 13, 2013 regular Board meeting agenda. Items to consider include an order calling the May 11, 2013 Election and to consider contract for election services with the Guadalupe County Election Office.

14. Adjourn