

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held May 15, 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. 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. Reorganization of the Board
 - A. Administer Oath of Office to Board members
 - B. Election of Officers
 1. President
 2. Vice President
 3. Secretary
8. Reports
 - A. Superintendent's Report
 1. Construction Update
 2. TASB Risk Management Fund Loss Prevention Grant
 - B. Budget
 - C. Campus Administrator Reports: department and campus activity updates

including SRO report

D. Committee Reports

9. Consent Agenda

A. Approve the minutes from the meetings dated April 9, 11 and 17, 2013.

B. Finance

1. General Fund

2. Construction Fund

3. Purchases over \$10,000

10. Action Items

A. Consideration and approval of a resolution by the Board of Trustees of the Marion Independent School District authorizing the issuance of obligations designated as "Marion Independent School District Limited Maintenance Tax Notes, Series 2013"; making provision for the payment thereof by the annual levy of the district's maintenance and operations ad valorem taxes; providing the terms and conditions of said obligations and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said obligations; authorizing the execution of a paying agent/registrar agreement, and a purchase and investment letter; authorizing the payment of professional fees relating to this financial transaction; complying with the letter of representations with the depository trust company; and providing an effective date.

B. Discuss and consider Technology Committee's recommendation for the expenditure of the \$1.4 million dollar tax anticipation note for technology purchases and take action as necessary.

C. Discuss and consider approving use of contingency funds for addition of faculty restroom in the Science, Technology, Band building and upgrades to the Ag. Barn and take action as necessary.

D. Discuss new construction plaque signage and take action as necessary.

E. Discuss and consider student insurance for the 2013-2014 school year and take action as necessary.

F. Discuss and consider prayer at Board meetings and take action as necessary.

G. Consider attendance to the 2013 Summer Leadership Institute in San Antonio June 6-8, 2013.

H. Consider Board meeting dates for the 2013 summer months 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.

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

sessions.

13. Discuss items for inclusion on the June 19, 2013 regular Board meeting agenda.

14. Adjourn