

Agenda of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held April 11, 2013, beginning at 6:00 PM in the Marion Middle School Library, 506 S. Center St., Marion, Texas.

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.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. 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 and the Texas Open Meetings Act.
 - A. Discussion of superintendent's contract.
4. Open Session: Consider and take possible action regarding items discussed in the closed session.
 - A. Approval of offer to employ new superintendent.
5. Discussion with Entegral Solutions to further examine all possibilities for our lighting and HVAC needs and take action as necessary.
6. Adjourn