

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held March 20, 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. Reports
 - A. Superintendent's Report
 1. Construction Update
 2. Budget Calendar
 3. Update on Surveillance Cameras
 4. High School North Campus
 - B. Campus Administrator Reports: department and campus activity updates including SRO report
 - C. Committee Reports
8. Consent Agenda
 - A. Approve the minutes from the meetings dated February 18, 19, 20, 2013.
 - B. Finance

1. General Fund
 2. Construction Fund
 3. Purchases over \$10,000
 4. Investment Report
9. Action Items
- A. Consider proposal from Entegral Solutions as presented by Bill Savarino for facilities improvements and energy savings and take action as necessary.
 - B. Consider canceling the Order to call a Trustee Election for two (2) positions in the Marion Independent School District for May 11, 2013 due to uncontested races 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.
 1. Discussion of superintendent applicants.
11. Open Meeting: Consider and take possible action regarding items discussed in closed sessions.
- A. Select superintendent finalist.
12. Discuss items for inclusion on the April 17, 2013 regular Board meeting agenda.
13. Adjourn