

# **Agenda of Special Meeting**

## **The Board of Trustees Marion ISD**

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A Special Meeting of the Board of Trustees of Marion ISD will be held February 20, 2013, beginning at 6:00 PM in the Marion ISD Central Office.

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 Teas Open Meetings Act.
  - A. Board interview and discussion of superintendent applicants.
4. Open Session: Consider and take possible action regarding items discussed in the closed session.
  - A. Approve the number of applicants to be interviewed.
5. Adjourn