

Agenda of Public Hearing / Regular Meeting

The Board of Trustees Marion ISD

A Public Hearing / Regular Meeting of the Board of Trustees of Marion ISD will be held July 17, 2013, beginning at 6:00 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. Closed Session: 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 and Section 551.071 to deliberate and discuss pending litigation.
4. Open Session: Consider and take possible action regarding items discussed in closed session.
5. Pledge of Allegiance
6. Moment of Silence / Invocation
7. 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.
8. Public Hearing and comments on Proposed Budget for 2013-2014.
 - A. Consider adoption of budget for 2013-2014 and take action as necessary.
9. Reports
 - A. Superintendent's Report
 1. Construction Update
 2. Update on Energy Conservation for the HVAC and lighting.
 - B. Budget

- C. Campus Administrator Reports: department and campus activity updates including SRO report
 - D. Committee Reports
10. Consent Agenda
- A. Finance
 - 1. General Fund
 - 2. Construction Fund
 - 3. Purchases over \$10,000
 - 4. Investment Report
11. Action Items
- A. Review and discuss the district's retirement sick leave incentive and take action as necessary.
 - B. Discuss the lift station and easement and take action as necessary.
 - C. Consider endorsement of candidate for the TASB Board of Directors, Region 13, Position A, and take action as necessary.
 - D. Review and discuss DNA(LOCAL) policy, Performance Appraisal Evaluation of Teachers, and take action as necessary.
 - E. Review and discuss BQA(LOCAL) Policy, Planning and Decision-making Process District Level and BQB(LOCAL), Planning and Decision-making Process, Campus Level and take action as necessary.
 - F. Discuss and consider cafeteria prices for the 2013-2014 school year and take action as necessary.
 - G. Discuss appointing a delegate to the TASA/TASB Convention in Dallas and take action as necessary.
 - H. Review Service Delivery Agreement with Communities in Schools and take action as necessary.
12. Discuss items for inclusion on the August 21, 2013 regular Board meeting agenda.
13. Adjourn