

# Agenda of Workshop/Regular Meeting

## The Board of Trustees Marion ISD

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A Workshop/Regular Meeting of the Board of Trustees of Marion ISD will be held November 20, 2013, beginning at 6:30 PM in the Marion Meeting and Conference Center, 214 W. Huebinger St. Marion, TX 78124.

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 / Invocation
5. Workshop - Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Code.
  - A. 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. Superintendent's Goals
6. Open Session: Consider and take action regarding Superintendent's Goals as discussed in closed session.
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. Everyday Greatness - Recognition of student and staff successes in the District.
  - A. Marion HS Book Club
  - B. Marion HS Dance Team
  - C. Marion MS Student Council
9. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting

pursuant to following sections of the Texas Government Codes:

- A. Pursuant to Section 551.071 of the Texas Govt. Code, consultation with the District's attorney regarding, Kyana Fennell and Lawanda Fennell-Kenney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glenn Davis, Ashley Smith, Cynthia Manley, Individually and in their Official Capacities, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:12-cv-0941
  - B. Pursuant to Section 551.071 of the Texas Govt. Code, consultation with the District's attorney regarding, M.J. b/n/f Michael Jaeger, Sr., and Stacie Jaeger, Individually, a/n/f of M.J., a Minor vs. Marion Independent School District, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:10-CV-978
  - C. 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.
  - D. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
10. Open Session: Consider and take possible action regarding items discussed in closed session.
- A. Consider and take possible action regarding Kyana Fennell and Lawanda Fennell-Kenney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glenn Davis, Ashley Smith, Cynthia Manley, Individually and in their Official Capacities, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:12-cv-0941
  - B. Consider and take possible action regarding M.J. b/n/f Michael Jaeger, Sr., and Stacie Jaeger, Individually, a/n/f of M.J., a Minor vs. Marion Independent School District, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:10-CV-978
  - C. Consider and take possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - D. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
11. Reports
- A. Superintendent's Report
    - 1. Construction Report
    - 2. Emergency Operations- Standard Response Protocol
    - 3. Fall ADA Report
    - 4. Marion Education Foundation

- B. Campus Administrator Reports: department and campus activity updates including SRO report
  - C. Committee Reports
  - D. LEA Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements
  - E. Principal's Attestation of Highly Qualified Teacher Requirements
12. Consent Agenda
- A. Approve Minutes from the meeting dated October 16, 2013.
  - B. Finance
    - 1. General Fund
    - 2. Construction Fund
    - 3. Purchases over \$10,000
13. Action Items
- A. Review 2013-2014 Campus Improvement Plans and take action as necessary.
  - B. Discuss final project reconciliation funds and take action as necessary.
  - C. Discuss TASB Media Honor Roll and take action as necessary.
  - D. Review TASB Localized Policy update and add, revise, or delete (Local) policies as recommended by TASB Policy Service.
  - E. Review amended revisions to Marion Youth Organization contract and take action as necessary.
  - F. Review the 2013 Final Tax Roll and Levy and take action as necessary.
  - G. Action on Bids Received: Discuss bids received on District real property described as: Tract 1, part of Lot 16, Block 22 of the Building Lots of the Town of Marion and Tract II, part of Lot 16, Block 22 of the Building Lots of the Town of Marion ("Property") and take action as necessary.
  - H. Action to re-bid sale of property: Discuss sale of real property described as: Tract 1, part of Lot 16, Block 22 of the Building Lots of the Town of Marion and Tract II, part of Lot 16, Block 22 of the Building Lots of the Town of Marion ("Property") and take action as necessary.
  - I. Discuss Tennis Courts project and take action as necessary.
  - J. Approve Resource Officer Agreement
  - K. Approve Marion Education Foundation donations and take action as necessary.
14. Discuss items for inclusion on the December 18, 2013 regular Board meeting agenda.
15. Adjourn