

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held September 25, 2013, beginning at 7:00 PM in the Marion Meeting and Conference Center, 214 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. 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.
 - A. Marion High School Band
7. 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.

Section 551.071 to deliberate and discuss pending litigation.

Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.

Section 551.076 to deliberate security devices or security audits.
8. Open Session: Consider and take possible action regarding items discussed in closed session.

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appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Section 551.071 to deliberate and discuss pending litigation.

Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.

Section 551.076 to deliberate security devices or security audits.

9. Discuss adopting the tax rate and take action as necessary.

10. Reports

A. Superintendent's Report

1. Construction Update
2. Technology Update

B. Campus Administrator Reports: department and campus activity updates including SRO report

1. Assessment Reports
2. Academy Application
3. Student Eligibility Report for Free Lunches
4. Beginning School Enrollment
5. Grade Level Transfer Report

C. Committee Reports

11. Consent Agenda

A. Approve Minutes from the meetings dated July 17th, August 14th, and August 21st, 2013.

B. Finance

1. General Fund
2. Construction Fund
3. Purchases over \$10,000

12. Action Items

A. Discuss budget amendments and take action as necessary.

B. Discuss Grand Opening Date for new construction and renovations and take action as necessary.

C. Review request from Marion High School Band for Spring 2014 trip and take action as necessary.

D. Review and discuss possible exceptions to the dress code policy for student activities/ organizations and take action as necessary.

E. Discuss Elementary Spanish Program and take action as necessary.

F. Review General Procedures for bad weather closing and take action as necessary.

- G. Review and discuss Emergency Management Interlocal Agreement and take action as necessary.
 - H. Review Emergency Operation Plan and take action as necessary.
 - I. Review the 2013-2014 Interagency Agreement with Community Council of South Central Texas, Inc. Head Start Program and take action as necessary.
 - J. Discuss The Cooperative Purchasing Network (TCPN) and take action as necessary.
 - K. Discuss building projects and contingency funds and take action as necessary.
 - L. Discuss the selling of portable buildings and furnishings and take action as necessary.
 - M. Review list of district organizations and take action as necessary.
13. Discuss items for inclusion on the October 16, 2013 regular Board meeting agenda.
14. Adjourn