

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held December 18, 2013, beginning at 7:00 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. 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 HS Student Council
  - B. Marion FCA
  - C. Marion MS National Junior Honors Society
7. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:
  - 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 Goals and Evaluation
  - B. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
8. Open Session: Consider and take possible action regarding items discussed in closed

session.

A. Consider and take possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Superintendent Goals and Evaluation

B. Consider and take possible action regarding the purchase, exchange, lease or value of real property.

9. Reports

A. Superintendent's Report

1. Texas Association of School Boards On Site Energy Plan

2. Texas Academic Performance Reports (Academic Excellence Indicator System)

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

C. Committee Reports

10. Consent Agenda

A. Approve Minutes from the meeting dated November 20, 2013.

B. Finance

1. General Fund

2. Construction Fund

3. Purchases over \$10,000

11. Action Items

A. 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.

B. Discuss Tennis Courts project and take action as necessary.

C. Approve Krueger Elementary PTSO donations and take action as necessary.

D. Discuss changing the regular January 15, 2014 meeting date to January 22, 2014 and take action as necessary.

12. Review annual reporting of Board training hours and take action as necessary.

13. Discuss items for inclusion on the January 2014 regular Board meeting agenda.

14. Adjourn