

# 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 January 22, 2014, beginning at 7:00 PM in the Marion ISD Meeting and Conference Center 214 W. Huebinger Street 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. Board Recognition Month
  - B. Marion History Club
  - C. Marion National Honors Society
  - D. MMS Patriot's Pen Essay Contest Winners
7. Silver Ring Thing Presentation
8. Reports
  - A. Campus Administrator Reports: department and campus activity updates including SRO report
  - B. Business Manager Report
    1. Budget
  - C. Committee Reports

9. Consent Agenda

A. Approve Minutes from the meeting dated December 18, 2013.

B. Finance

1. General Fund

2. Construction Fund

3. Purchases over \$10,000

4. Investment Report

10. Action Items

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

B. Review and consider class size waiver request to TEA for second and third grade and take action as necessary.

C. Review the school Financial Audit from Alonzo, Bacarisse, Irvine and Palmer, PC and take action as necessary.

D. Discuss board meeting dates for Spring 2014 and take action as necessary.

E. Review and discuss amendment to the General Operating Fund Budget and take action as necessary.

11. Discuss items for inclusion on the February 2014 regular Board meeting agenda.

12. 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.

13. 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.

14. Adjourn