

Agenda of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held March 6, 2014, 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.

1. Call to Order
2. Roll Call (Establishment of Quorum)
3. Pledge of Allegiance
4. Moment of Silence / Invocation
5. Closed Session - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to the 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 possible approval of Compromise Settlement Agreement and Full and Final Release of all Claims concerning 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
 - B. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
6. Open Session: Consider and take possible action regarding items discussed in closed session.
 - A. Consider and take possible action to approve Compromise Settlement Agreement and Full and Final Release of All Claims 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
 - B. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
7. Adjourn