

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held March 26, 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. 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 Science Club
 - B. Marion Middle School Renovation Update
7. Reports
 - A. Superintendent Report
 1. Voting Information
 2. Budget Update
 - B. Campus Administrator Reports: department and campus activity updates
 - C. Committee Reports
8. Consent Agenda
 - A. Approve Minutes from the Workshop dated February 12, 2014, the Regular meeting dated February 19, 2014 and the Special meeting dated March 6, 2014.

- B. Finance
 - 1. General Fund
 - 2. Construction Fund
 - 3. Purchases over \$10,000
- 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. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property contract.
 - B. 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. Administrator and Superintendent Contracts
- 10. Open Session: Consider and take possible action regarding items discussed in closed session.
 - A. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
 - B. Consider and take possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Administrator and Superintendent Contracts
- 11. Action Items
 - A. Review TASB Localized Policy Update 99 and add, revise, or delete (Local) policies as recommended by TASB Policy Service.
 - B. Review Alamo Colleges College Connection Memorandum of Understanding and take action as necessary.
 - C. Discuss and consider the calendar for the 2014-2015 school year and take action as necessary.
 - D. Discuss and consider basketball trip for Marion Girls Basketball team to the 56th Annual Invitational Basketball Tournament and take action as necessary.
 - E. Discuss and consider Cultural Heritage Alliance Educational Tours and take action as necessary.
 - F. Review and discuss Dress Code Policy and take action as necessary.
 - G. Discuss and consider Texas Kids First: Student Accident Insurance Plans and take action as necessary.
 - H. Discuss and consider Tennis Court proposals and take action as necessary.
 - I. Discuss and consider Superintendent and District Goals and take action as necessary.
 - J. Discuss and consider bus purchases and take action as necessary.
 - K. Review donation from Marion Athletic Booster Club donated to Marion Athletics

and take action as necessary.

L. Review donation from Marion Education Foundation to Marion HS Photography Club and take action as necessary

12. Discuss items for inclusion on the April 2014 regular Board meeting agenda.

13. Adjourn