

Agenda of Regular Meeting/Public Hearing

The Board of Trustees Marion ISD

A Regular Meeting/Public Hearing of the Board of Trustees of Marion ISD will be held July 16, 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. Board President Opening Remarks
6. 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.
7. Reports
 - A. Superintendent Report
 1. Professional Resignation Summary Report
 2. The Greater New Braunfels Chamber of Commerce, INC. 2014 Back to School Luncheon
 3. 78th Annual Marion Sausage Supper
 - B. Committee Reports
 1. Technology
 2. Facilities
8. Presentations
 - A. Board Training

- B. Head Start
- 9. Consent Agenda
 - A. Approve Minutes from the Regular Meeting dated June 18, 2014
 - B. Finance
 - 1. General Fund
 - 2. Purchases over \$10,000
- 10. Public Hearing - Consider and take action as necessary
 - A. Adopt 2014-2015 Budget
 - B. Approve 2014-2015 tax rate
- 11. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:
 - A. Pursuant to Section 551.071 of the Texas Gov't. Code, consultation with the District's Attorney regarding legal issues relating to board policies and practices
 - B. Pursuant to Section 551.071 of the Texas Govt. Code, consultation with the District's attorney regarding, Kyana Fennell and Lawanda Fennell-Kinney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glenn Davis, Cynthia Manley, Individually and in their Official Capacities, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:12-cv-0941
 - C. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property contract.
 - D. 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 Formative Evaluation
- 12. ***No final action, decision, or vote will be taken by the Board while in executive session.*** Open Session: Consider and take possible action regarding items discussed in closed session.
 - A. Consider and take possible action regarding board policies and practices.
 - B. Consider and take possible action regarding Kyana Fennell and Lawanda Fennell-Kinney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glenn Davis, Cynthia Manley, Individually and in their Official Capacities, In the United States District Court for the Western District of Texas, San Antonio Division; Civil Action 5:12-cv-0941.
 - C. Consider and take possible action on the purchase, exchange, lease, or value of real property contract.
 - D. Consider and take possible action regarding 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 Formative Evaluation

13. Action Items

- A. Discuss and consider Head Start Program partnership with BCFS Education Services and take action as necessary.
 - B. Discuss and consider portable building proposal from Community Council of South Central Texas, Inc. previously used by Head Start.
 - C. Discuss and consider Strategic Planning, District Goals, Mission and Vision and take action as necessary.
 - D. Discuss and consider Board Operating Procedures and take action as necessary.
 - E. Discuss and consider Board of Trustee/Superintendent Team Building and take action as necessary.
 - F. Discuss and consider remote access to board meetings (video/phone conferencing, Skype, etc.) and take action as necessary.
 - G. Review and discuss Resolution of the Board to suspend portions of EIE (Local) for the 2014-2015 School Year Only of Title 19, Chapter 101 of the Texas Administrative Code and section 28.0211(a) of the Texas Education Code require students in grades 5 and 8 to meet the passing standards on the reading and mathematics state-mandated assessment instruments for those grade levels to be promoted to the next grade and take action as necessary.
 - H. Review and consider proposal to change the number of credits for grade classification and take action as necessary.
 - I. Review and discuss contract with Communities in Schools and take action as necessary.
 - J. Review and consider Survey regarding Policy EIF (LOCAL) Academic Achievement: Graduation and take action as necessary.
14. Discuss items for inclusion on the August 2014 regular Board meeting agenda.
15. Adjourn