

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held August 20, 2014, beginning at 7:00 PM in the 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. President's 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. Presentation of new staff and campus school information.
 2. Enrollment Figures
 3. Transportation Report
 - B. Campus Administrator Reports: department and campus activity updates
8. Committee Reports
 - A. Technology Report
 - B. Facilities
9. Consent Agenda
 - A. Approve Minutes from the Regular Meeting dated July 16, 2014
 - B. Finance

1. General Fund
 2. Purchases over \$10,000
10. Action Items
- A. Discuss and consider 2013-2014 budget amendments and take action as necessary.
 - B. Review and consider certified property values for 2014 as submitted by the Guadalupe County Appraisal District and take action as necessary.
 - C. Review and discuss Chapter 41 and take action as necessary.
 - D. Review and adopt 2014-2015 tax rate and take action as necessary.
 - E. Review and consider Great Hearts Charter School Amendment and take action as necessary.
 - F. Review and consider clubs for extra-curricular absence purposes and take action as necessary.
 - G. Review and consider Guadalupe County Extension Agents as adjunct faculty and take action as necessary.
 - H. Review and consider Marion Community Library Association agreement and take action as necessary.
 - I. Review and consider 2014 EIF Academic Achievement Policy and take action as necessary.
 - J. Review and consider TASB Policy Update 100 and take action as necessary.
 - K. Review and consider SRO contract and take action as necessary.
 - L. Review and consider District Teacher Appraisal Calendar and second appraisers and take action as necessary.
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. 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. Duties and Responsibilities of the Superintendent
 2. Duties and Responsibilities of the Principal-review growth plan.
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 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. Duties and Responsibilities of the Superintendent
 2. Duties and Responsibilities of the Principal- review growth plan.
13. Discuss items for inclusion on the September 2014 regular Board meeting agenda.

14. Adjourn