

# Agenda of Regular Meeting & Public Hearing

## The Board of Trustees Marion ISD

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A Regular Meeting & Public Hearing of the Board of Trustees of Marion ISD will be held October 15, 2014, beginning at 7:00 PM in the Marion Meeting and Conference Center 214 W. Huebinger St., Marion.

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. 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 Govt. Code, consultation with the District's attorney regarding the appeal to the Fifth Circuit Court of Appeals of 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
8. **\* 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 the appeal to the Fifth Circuit Court

of Appeals of 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

9. Everyday Greatness - Recognition of student and staff successes in the District.
  - A. Student Council
  - B. English Department
10. Reports
  - A. Superintendent Report
    1. Students registered to vote
    2. 2014 Accountability ratings and reports - school performance and performance objectives.
  - B. TASB Legal Seminar Series Training
11. Campus Administrator Reports: department and campus activity updates
12. Committee Reports
  - A. Facilities
  - B. Governmental Relations
13. Consent Agenda
  - A. Approve amended minutes from Regular meeting dated August 20, 2014
  - B. Approve Minutes from the Regular Meeting dated September 17, 2014
  - C. Finance
    1. General Operating Fund
    2. Purchases over \$10,000
  - D. Accept donation from the Marion Education Foundation to Marion High School.
14. Public Hearing: School FIRST - consider and take action as necessary.
15. Action Items
  - A. Discuss and consider Facility Usage Policy and take action as necessary.
  - B. Review and consider Marion Youth Organization agreement and take action as necessary.
  - C. Discuss and consider Shattered Dreams presentation and take action as necessary.
  - D. Review and discuss the role of Student Representation during board meetings and take action as necessary.
  - E. Review and consider Tax Roll Resolution and take action as necessary.
  - F. Review and discuss District Improvement Plan and take action as necessary.
  - G. Review and consider Board Operating Procedures and take action as necessary.
16. 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. Food Service/Cafeteria personnel
    - 2. Duties and Responsibilities of the Superintendent- Goals and Formative Assessment.
    - 3. Duties and Responsibilities of the High School Principal - Professional Growth Plan
  - B. Pursuant to Sections 551.082 and 551.0821, Board discussion regarding student status with National Honor Society.
17. ***\* 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. Food Service/Cafeteria
    - 2. Duties and Responsibilities of the Superintendent - Goals and Formative Assessment.
    - 3. Duties and Responsibilities of the High School Principal - Professional Growth Plan
  - B. Pursuant to Sections 551.082 and 551.0821, Board discussion regarding student status with National Honor Society.
18. Discuss items for inclusion on the November 2014 regular Board meeting agenda.
19. Adjourn