

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held December 17, 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. 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. Everyday Greatness - Recognition of student and staff successes in the District.
 - A. Cheerleaders
8. Food Service Presentation
 - A. Aramark
 - B. Chartwell
 - C. Sodexo
9. Announcements
 - A. Board of Trustee continuing education training hours
10. Reports
 - A. Superintendent Report
 1. Highly Qualified Teacher Report

2. Principal's Attestation
3. Food Service
4. Marion ISD Texas Academic Performance Reports
- B. SRO Report
- C. Campus Administrator Reports
- D. Committee Reports
 1. Facilities
 2. Governmental Relations
11. Consent Agenda
 - A. Approve minutes from Regular meeting dated November 19, 2014
 - B. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
 3. Budget Preparation
 - C. Approve donation from Mr. & Mrs. Wilson to the Marion Boys Basketball
12. Action Items
 - A. Discuss and consider Student Representation and take action as necessary.
 - B. Review and consider Mission, Vision, and Goals and take action as necessary.
 - C. Review Investment Policy and take action as necessary.
 - D. Review and consider transfer applications for Spring 2015 and take action as necessary.
 - E. Discuss and consider grant for updates to old art building and take action as necessary.
 - F. Discuss and consider Board Operating Procedures and take action as necessary.
13. 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 Texas Government Code Section 551.071, consultation with the Board's attorney regarding legal and procedural issues associated with the Superintendent's evaluation tool and process.
 - 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. Duties and Responsibilities of the Superintendent- Goals and Formative Assessment.
 2. Superintendent Evaluation Instrument
 3. Duties and Responsibilities of the High School Principal - Professional Growth Plan

14. **** 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 Texas Government Code Section 551.071, consultation with the Board's attorney regarding legal and procedural issues associated with the Superintendent's evaluation tool and process.
 - B. 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- Goals, and Formative Assessment.
 2. Superintendent Evaluation Instrument
 3. Duties and Responsibilities of the High School Principal - Professional Growth Plan
15. Discuss items for inclusion on the January 2014 regular Board meeting agenda.
16. Adjourn