

# Agenda of Special Meeting

## The Board of Trustees Marion ISD

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A Special Meeting of the Board of Trustees of Marion ISD will be held February 11, 2015, 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.

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 the 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. Resignation of Superintendent
    2. Appoint Interim Superintendent
    3. Food Service Program
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. 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. Resignation of Superintendent
  2. Appoint Interim Superintendent
  3. Food Service Program
9. Action Item
- A. Discuss and consider Director of Food Service or Request for Proposals of Food Service Program and take action as necessary.
10. Adjourn