

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held March 25, 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. 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. Middle School Band
 - B. Middle School Academic UIL
 - C. High School Athletics
8. Reports
 - A. Superintendent Report
 1. Regional ESC 13 Board Election
 2. Master Schedules/HB5
 3. Staggered Schedule Exploration
 4. Bus Maintenance
 - B. Campus Administrator Reports

- C. Committee Reports
 - 1. Facilities
 - 2. Governmental Relations
 - 3. Student Advisory Board
- D. SRO Report
- 9. Consent Agenda
 - A. Approve minutes from Regular Meeting dated February 18, 2015, Special Meeting dated February 25, 2015 and Special Meeting dated March 4, 2015
 - B. Finance
 - C. Approve donation from Krueger Elementary PTSO to Krueger Elementary - Primary.
 - D. Approve donations from PTSO to Karrer Elementary
- 10. Action Items
 - A. Discuss and consider roofing options for High School main campus and take action as necessary.
 - B. Discuss and consider FOC Legal Policy and take action as necessary.
 - C. Discuss and consider Board Operating Procedures 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. Personnel - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to 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. Discuss Lone Finalist Contract
 - B. Pursuant to Sections 551.074, 551.082, and 551.0821 of the Texas Gov't. Code, consider and deliberation of a parent grievance regarding issue with band and high school administration.
- 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. Personnel - 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. Discuss Lone Finalist Contract
 - B. Consider and take possible action on parent grievance regarding issue with band and high school administration.
- 13. Discuss items for inclusion on the April 2015 regular Board meeting agenda.
- 14. Adjourn