

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held April 15, 2015, 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. 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. Two All- State Marion High School Band Students
 - B. Theatre Arts
8. Reports
 - A. Superintendent Report
 1. Financial Obligation Policies Update
 2. Staggered Schedule Update
 3. Student Discipline Update
 4. TASB Innovation Award
 5. TASB Loss Prevention Grant
 6. Teacher of the Year and ZIPP Awards

7. Teacher Appreciation Week
8. Roofing Update
9. Preliminary Budget
- B. Campus Administrator Reports
- C. Committee Reports
 1. Facilities
 2. Governmental Relations
 3. Student Advisory Board
9. Consent Agenda
 - A. Approve minutes from Regular Meeting dated March 25, 2015 and Special Meeting dated April 1, 2015.
 - B. Finance
 - C. Approve donation from Mr. Grainger Weston to Marion ISD
10. Action Items
 - A. Discuss and consider repeal of all adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list) and take action as necessary.
 - B. Discuss and consider the Instructional Materials Allotment and TEKS Certification for 2015-2016 and take action as necessary.
 - C. Discuss and consider student transfer policy and take action as necessary.
 - D. Discuss and consider engagement of ABIP Certified Public Accountants and Advisors to provide auditing services for the year ending August 31, 2015 and take action as necessary.
 - E. Discuss and consider designating May 20, 2015 Board Meeting for canvassing election returns for the May 9, 2015 election 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. Teacher Contracts
 2. Director of Special Programs
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. Teacher Contracts
2. Director of Special Programs
13. Discuss items for inclusion on the May 2015 regular Board meeting agenda.
14. Adjourn