

Agenda of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held March 4, 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. 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. Action Items
 - A. Review and consider amendment of 2015-2016 Marion Independent School District Calendar and take action as necessary.
8. Closed Session
 - 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. Consider and discuss superintendent applicants and possible lone finalist.
 2. Consider and discuss Administrator Contracts.
 - 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.
9. *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. Name Superintendent Lone Finalist

2. Approve Administrator Contracts

B. Consider and take possible action on parent grievance regarding issue with band and high school administration.

10. Adjourn