

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held August 19, 2015, beginning at 7:00 PM in the Marion Meeting and Conference Center, 214 W Huebinger St., Marion, TX.

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. Reports
  - A. Superintendent Report
    1. Introduction of New Staff Members
    2. Student Transfer for the 2015-2016 school year
    3. 2015 Accountability Ratings
    4. Projected Enrollment Figures
  - B. Committee Reports
    1. Facilities
    2. Governmental Relations
8. Consent Agenda
  - A. Finance

## 9. Action Items

- A. Consideration and approval of an order calling a bond election to be held by the Marion Independent School District, making provision for the conduct of a joint election, and resolving other matters incident and related to such election.
  - B. Discuss and consider 2014-2015 budget amendments and take action as necessary.
  - C. Review and consider Certified Property Values for 2015 as submitted by the Guadalupe County Appraisal District and take action as necessary.
  - D. Review and adopt 2015-2016 Tax Rate and take action as necessary.
  - E. Review and discuss Chapter 41 and take action as necessary.
  - F. Review and consider clubs for extra-curricular absence purposes and take action as necessary.
  - G. Review and consider delegating authority to the Superintendent to establish procedures for recording the absences in an alternative hour for Marion High School for the 2015-2016 school year.
  - H. Review and consider School Resource Officer Contract and take action as necessary.
  - I. Review and consider District Teacher Appraisal Calendar and list of approved appraisers for the 2015-2016 school year and take action as necessary.
  - J. Review and consider funding travel expenses for Board President to attend The Advocacy Institute in Washington D.C. and take action as necessary.
  - K. Review and consider 2015-2018 School Dual Credit Academic Agreement with Alamo Community College District and take action as necessary.
  - L. Review and consider BCFS Education Services Contract for funding for the Head Start Program for the 2015-2016 school year and take action as necessary.
  - M. Review and consider a resolution regarding the extracurricular status of 4-H and consider the designation of county extension agents Travis Franke, Jeff Hanselka, Matthew Miranda and Charla Bading as adjunct faculty and take action as necessary.
  - N. Review and consider approving revised Board Operating Procedures and take action as necessary.
10. 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 - Consider and take possible action regarding Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee.
11. **\* 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.

12. Discuss items for inclusion on the September 2015 regular Board meeting agenda.
13. Adjourn