

# 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 July 15, 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. Athletic Facilities Update - PBK Presentation
    2. Entegral Solutions
    3. Student Insurance
    4. Board Operating Procedures
    5. Student Handbooks
  - B. Committee Reports
    1. Facilities
    2. Governmental Relations
8. Consent Agenda
  - A. Finance

B. Approve Minutes from Regular Meeting dated June 17, 2015

9. Action Items

A. Discuss and consider 2015-2016 Annual Budget and take action as necessary.

B. Discuss and consider 2015 Nomination for TASB Board of Directors 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.

1. Director Contracts

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.

1. Director Contracts

12. Discuss items for inclusion on the August 2015 regular Board meeting agenda.

13. Adjourn