

Agenda of Special Meeting

The Board of Trustees Marion ISD

A Special Meeting of the Board of Trustees of Marion ISD will be held December 9, 2015, beginning at 6:00 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.

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. Consent Agenda
 - A. Approve the following donations: From the Marion Athletic Booster Club; \$2,500.00 to the Athletic Department to purchase a wall pad for the high school gym and \$10,752.00 to the Athletic Department from the second payment of the raffle drawing held at the beginning of the school year. From the Krueger Elementary PTSO; \$6,500.00 to Krueger Elementary Primary Campus for campus improvement and \$6,500.00 to Krueger Elementary Karrer Campus for campus improvement.
8. Action Items
 - A. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE MARION INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "MARION INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2015"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS,

CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.

- B. Discuss and consider the development of the schematic design from PBK Architects for the Marion Athletic Complex Bond Project and take action as necessary.
9. 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, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
10. * ***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.
11. Adjourn