

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held February 17, 2016, 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. Moment of Silence / 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. Middle School Patriots Pen
8. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:
 - A. Pursuant to Section 551.071 and 551-0821 of the Texas Government Code, deliberation and consultation with school attorney regarding pending litigation and possible settlement of *Student v. Marion Independent School District*, Before a Special Education Hearing Officer for the State of Texas; Docket No. 124-SE-0116.
9. ****No final action, decision, or vote will be taken by the Board while in executive session.**** Open Session:
 - A. Consideration and possible action concerning pending litigation and possible settlement of *Student v. Marion Independent School District*, Before a Special

10. Reports
 - A. Superintendent Reports
 1. Graduation Date/Location 2017
 2. Roofing Project Update
 3. Residency Check
 4. Transfer Policy
 - B. Campus Administrator Reports
 - C. Committee Reports
 1. Facilities
 2. Governmental Relations
11. Public Report: Texas Academic Performance Report (TAPR), Violet Incident and Higher Education Coordinating Board Reports
12. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated January 20, 2016 and Special Meeting dated February 3, 2016.
 - B. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
 3. Cash and Investment Transactions
13. Action Items
 - A. Discuss and consider the development of the schematic design for the Marion Athletic Complex Bond Project with PBK Architects and Jackson Construction and take action as necessary.
 - B. Review and consider adoption of 2016-2017 District Calendar and take action as necessary.
 - C. Discuss and order Trustee Election and approve contract for election services and take action as necessary.
 - D. Discuss and review Legal Services Retainer and take action as necessary.
 - E. Discuss and consider requests from outside entities to acquire stands and other items to be removed from current athletic complex, as a result of replacement in the Athletic Bond Project and take action as necessary.
14. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes:
 - A. 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. Discuss and consider Administrator Contracts.

15. ** 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. 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. Approve Administrator Contracts.
16. Discuss items for inclusion on the March 2016 Regular Board Meeting Agenda.
17. Adjourn