

# 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 January 20, 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. History Club
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

Education Hearing Officer for the State of Texas; Docket No. 124-SE-0116.

10. Board Appreciation
11. Reports
  - A. Superintendent Reports
    1. Draft of 2016-2017 District Calendar
    2. Discipline Report - Fall Semester
    3. Bowling Club
    4. Firearms Webinar
  - B. Campus Administrator Reports
  - C. Committee Reports
    1. Facilities
    2. Governmental Relations
12. Consent Agenda
  - A. Approve Minutes from Special Meeting dated December 9, 2015 and Regular Meeting and Public Hearing dated December 16, 2015.
  - B. Finance
    1. General Operating Fund
    2. Purchases over \$10,000
13. Action Items
  - A. Review and approve Audit Report and take action as necessary.
  - B. Discuss and consider the development of the schematic design for the Marion Athletic Complex Bond Project with PBK Architects and take action as necessary.
  - C. Review and consider awarding the contract for roof repair and replacement at Marion High School and take action as necessary.
  - D. Discuss and consider the relocation of the old Art Building from the Marion High School Campus to the vacant location next to Krueger Campus and take action as necessary.
  - E. Review and consider Policy Update 103 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. Duties and Responsibilities of the Superintendent - Goals, Assessment and Contract.
    2. Board Self Evaluation
  - B. Pursuant to Section 551-072 of the Texas Government Code, deliberation of the

purchase, exchange, lease, or value of real property.

1. Purchase of real property.

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. Duties and responsibilities of the Superintendent - Goals, Assessment and Contract.

2. Board Self Evaluation

B. Consider and take possible action pursuant to Section 551-072 of the Texas Government Code, deliberation of the purchase, exchange, lease, or value of real property.

1. Purchase of real property.

16. Discuss items for inclusion on the February 2016 Regular Board Meeting Agenda.

17. Adjourn