

# Agenda of Regular Meeting and Public Hearing

## The Board of Trustees Marion ISD

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A Regular Meeting and Public Hearing of the Board of Trustees of Marion ISD will be held December 16, 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. 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. National FFA Teams
  - B. Holiday Card Design Winners
  - C. Introduction of Marion High School Football, Volleyball and Cross Country Teams.
8. Reports
  - A. Superintendent Reports
    1. Final Election Invoice
    2. Student Transfer List, December 2015
    3. Roofing project schedule change
    4. Board of Trustees Training Hours

5. District Staff Breakfast December 18th from 6:30 am - 9:00 am
- B. Campus Administrator Reports
- C. Committee Reports
  1. Facilities
  2. Governmental Relations
9. Consent Agenda
  - A. Approve Minutes from Regular Meeting dated November 18, 2015.
  - B. Finance
    1. General Operating Fund
    2. Purchases over \$10,000
10. Public Hearing: School FIRST - consider and take action as necessary.
11. Action Items
  - A. Discuss and consider adoption of a resolution establishing prevailing wage rate schedule for the District Construction Projects and take action as necessary.
  - B. Discuss and consider selection criteria to be included in the RFP for Construction Manager At-Risk Services for the Athletic Complex Project and take action as necessary.
  - C. Discuss and consider the development of the schematic design for the Marion Athletic Complex Bond Project and take action as necessary.
12. 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. Board Self Evaluation
13. ***\* 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. Board Self Evaluation
14. Discuss items for inclusion on the January 2016 regular Board meeting agenda.
15. Adjourn