

# 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 November 18, 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. Everyday Greatness - Book Club
8. Reports
  - A. Superintendent Reports
    1. Bond Sales Schedule
    2. Special Board Meeting on December 9, 2015
    3. Board Evaluation
    4. Marion High School Roof Replacement Project Schedule
    5. Mission and Vision Statement with Marion ISD District Goals - Pocket Cards
    6. Fall ADA
    7. Special Population Enrollment
  - B. Campus Administrators Reports

- C. Committee Reports
  - 1. Facilities
  - 2. Governmental Relations
- 9. Consent Agenda
  - A. Approve Minutes from Regular Meeting dated October 21, 2015 and Minutes from Special Meeting dated November 11, 2015.
  - B. Finance
    - 1. Purchases over \$10,000
    - 2. General Operating Fund
- 10. Action Items
  - A. Discuss and consider Contract Agreement with PBK Architects, Inc. for the Marion ISD Sports Complex improvements and take action as necessary.
  - B. Discuss and consider construction delivery method for Marion ISD Athletic Complex Project and take action as necessary.
  - C. Consider and take possible action on Resolution authorizing the purchase of 15.0 acre tract of land out of a 71.624 acre tract, out of the Claiborne Rector Survey No. 83, Abstract 270, Guadalupe County, Texas.
  - D. Discuss and consider a Resolution of votes cast to elect Directors for the Guadalupe Appraisal District Board and take action as necessary.
  - E. Review and discuss Campus Improvement Plans and take action as necessary.
  - F. Review and consider Marion Youth Organization Agreement and take action as necessary.
  - G. Discuss and consider an out-of-state band trip for Marion High School Band June 12 - June 17, 2016 to Orlando, Florida and take action as necessary.
  - H. Discuss and consider a resolution recognizing the City of Marion's request to acknowledge the establishment of a business to be located at 100 E Huebinger Street and take action as necessary.
  - I. Discuss and consider General Operating Budget amendments and take action as necessary.
  - J. Review and consider Marion Independent School District's Wellness Policies on physical activity and nutrition and take action as necessary.
- 11. 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.
- 12. \* **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.

13. Discuss items for inclusion on the December 2015 Regular Board Meeting Agenda.
14. Adjourn