

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

---

A Regular Meeting of the Board of Trustees of Marion ISD will be held October 21, 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 - Campus Administrators
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 Sections 551.071 and 551.074 of the Texas Government Code, consultation with the District's attorney regarding legal issues involving a proposed resignation and release agreement and deliberations concerning the possible resignation of a teacher.
  - B. Consultation with attorney concerning the purchase of real property located adjacent to Marion ISD.
  - C. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney regarding pending litigation in *Kyana Fennell and Lawanda Fennell-Kinney as Next Friend of Kyrianna Adams Fennell and Kevin Johnson vs. Marion Independent School District, Glenn Davis, Cynthia Manley, Individually*, in the United States Court of Appeals of the Fifth Circuit; Case No. 14-51098.
9. \* **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 a proposed resignation and release agreement with a teacher.
- B. Review and consider purchase of real property located adjacent to Marion ISD.
- C. Consider and take possible action regarding pending litigation in *Kyana Fennell and Lawanda Fennell-Kinney as Next Friend of Kyrianna Adams Fennell and Kavin Johnson vs. Marion Independent School District, Glenn Davis, Cynthia Manley, Individually*, in the United States Court of Appeals of the Fifth Circuit; Case No. 14-51098.

#### 10. Reports

- A. Superintendent Reports
  - 1. TASB Legal Seminar - November 6, 2015
  - 2. Election Services
- B. Campus Administrators Reports
- C. Committee Reports
  - 1. Facilities
  - 2. Governmental Relations

#### 11. Consent Agenda

- A. Approve Minutes from Training Meeting dated September 16, 2015, Minutes from Regular Meeting dated September 16, 2015, Minutes from Special Meeting-Town Hall Meeting dated September 23, 2015, and Minutes from Special Meeting-Town Hall Meeting dated September 28, 2015.
- B. Approve the following donations from Marion Education Foundation for mini-grants awarded to several teachers: Krueger Elementary - \$1300, Karrer Elementary - \$1100, Marion Middle School - \$1300 and Marion High School - \$1600. Approve \$1500 donation from Hilario Flores Jr. to Marion Athletics for a Blow-Up Display/Tunnel.
- C. Finance
  - 1. Purchases over \$10,000
  - 2. General Operating Fund
  - 3. Cash and Investment Transactions

#### 12. Action Items

- A. Review and consider Purchase of one Type C47 Passenger Special Needs School Bus and one 14-Passenger Type A School Bus and take action as necessary.
- B. Review and consider approval of Tax Roll for 2015 and take action as necessary.
- C. Review and consider approval of District/Superintendent Goals for Marion ISD and take action as necessary.
- D. Review and consider District Improvement Plan for the 2015-2016 School Year and take action as necessary.
- E. Review and consider Emergency Operations Plan for the 2015-2016 School Year and take action as necessary.

#### 13. 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.
14. ***\* 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. 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.
15. Discuss items for inclusion on the November 2015 Regular Board Meeting Agenda.
16. Adjourn