

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held March 30, 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. State Powerlifting, All State Trombone, CyberPatriot First Place State Award and GT Projects
8. Reports
 - A. Superintendent Reports
 1. GT Trip
 2. Electronic Registration
 3. Student Advisory Council
 4. Technology Plan
 5. Interlocal with SCUCISD
 6. City Property Exchange

- 7. Environmental Storm Water
- B. Campus Administrator Reports
- C. Committee Reports
 - 1. Facilities
 - 2. Governmental Relations
- 9. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated February 17, 2016.
 - B. Finance
 - 1. General Operating Fund
 - 2. Purchases over \$10,000
- 10. Action Items
 - A. Consider authorizing the District's financial advisor, SAMCO Capital Markets, and administration to proceed with the issuance of the remaining authorized but unissued bonds approved by the voters on November 3, 2015 and take action as necessary.
 - B. Discuss and consider approval of Jackson Construction Guaranteed Maximum Price (GMP) for Phase 1 of the Athletic Complex Improvement Project and take action as necessary.
 - C. Discuss and update the progress for the Marion Athletic Complex Bond Project with PBK Architects and take action as necessary.
 - D. Discuss and consider Graduation Venue for Class of 2017 Ceremony and take action as necessary.
 - E. Discuss and consider engagement of ABIP Certified Public Accountants and Advisors to provide auditing services for the year ending August 31, 2016 and take action as necessary.
 - F. Discuss and consider the Instructional Materials Allotment and TEKS Certification for 2016-2017 school year and take action as necessary.
 - G. Review and consider Policy 104 Update and take action as necessary.
 - H. Discuss and consider entering into an agreement with Nixon ISD to provide DAEP Services for students in grades 6-12 for the 2016-2017 school year and take action as necessary.
 - I. Discuss and consider TASB Media Honor Roll 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. 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.
 - 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
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.
 - 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.
 - 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
13. Discuss items for inclusion on the April 2016 Regular Board Meeting Agenda.
14. Adjourn