

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held April 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.
8. Reports
 - A. Superintendent Reports
 1. Teacher of the Year and Zipp Awards
 2. Teacher Appreciation Week
 3. Update on Class of 2017 Graduation Venue
 4. Marion VFD Training
 5. Marion High School Roof Update
 6. Preliminary Budget
 - B. Campus Administrator Reports
 - C. Committee Reports

1. Facilities
 2. Governmental Relations
9. Consent Agenda
- A. Approve Minutes from Regular Meeting dated March 30, 2016.
 - B. Approve Donation to Krueger Elementary Music Department from Krueger Elementary PTSO in the amount of \$3000.00 for the purchase of musical instruments.
 - C. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
10. Action Items
- A. CONSIDERATION OF BIDS RELATING TO THE SALE OF OBLIGATIONS DESIGNATED AS “MARION INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2016”, CONSIDERATION AND APPROVAL OF FINANCIAL ADVISOR’S RECOMMENDATION CONCERNING THIS MATTER; AND OTHER MATTERS IN CONNECTION THEREWITH.
 - B. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE MARION INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF “MARION INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2016”; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID FORM; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.
 - C. Discuss and update the progress for the Marion Athletic Complex Bond Project with PBK Architects and Jackson Construction and take action as necessary.
 - D. Discuss and consider designating May 18, 2016 Regular Board Meeting for canvassing election results for the May 7, 2016 election and take action as necessary.
 - E. Discuss and consider giving Superintendent authority to hire personnel and accept resignations beginning April 21, 2016 and ending August 17, 2016 and take action as necessary.
 - F. Discuss and consider Request for Proposal for Category Two Broadband Internal Connections E-Rate Year 19 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.
 1. Teacher Contracts
 - 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.
 1. Teacher Contracts
 - 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 May 2016 Regular Board Meeting Agenda.
14. Adjourn