

# 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 16, 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. Marion Community Library Association Information
    2. Community Holiday Celebration - December 19, 2016
    3. MOA (Methods of Administration) Visit - Report
    4. Fall ADA (Average Daily Attendance)/Snapshot Information
    5. District of Innovation Plan - Draft
  - B. Campus Administrator Reports
  - C. Committee Reports
    1. Facilities

2. Public Relations
  3. Technology
  4. Finance Audit
  5. Emergency Operations
9. Consent Agenda
- A. Approve Minutes from Regular Meeting dated October 19, 2016 and Special Meeting dated November 9, 2016.
  - B. Approve donations from Marion Education Foundation: \$1,800 for 18 - \$100 Mini Grants to individual teachers at Marion Middle School and \$1,200 for 12 - \$100 Mini Grants to individual teachers at Marion High School.
  - C. Approve donation from Marion Athletic Boosters Club: \$7,595, the remaining half of the funds raised from the Athletic Fundraiser held at the beginning of the school year.
  - D. 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 update the progress for the Marion Athletic Complex Bond Project with PBK Architects and Jackson Construction and take action as necessary.
  - B. Review and discuss Campus Improvement Plans and take action as necessary.
  - C. Review and consider a resolution to adopt a 457 Deferred Compensation Plan and take action and 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. Personnel - The Marion ISD Board of Trustees will convene in a closed meeting pursuant to 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. ***\* 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.
  - B. Consider and take possible action 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.

14. Discuss items for inclusion on the December 2016 Regular Board Meeting Agenda.

15. Adjourn