

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held September 21, 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. Reports
 - A. Superintendent Reports
 1. Accountability Report
 2. Service Mark Update
 3. Go Public Campaign
 4. District Improvement Plan (DIP) and Campus Improvement Plan (CIP)
 5. Student Advisory Board (starts in October)
 6. Free and Reduced Lunch Information
 7. Enrollment Figures
 8. Facilities Study
 9. Facilities Usage

- B. Campus Administrator Reports
- C. Committee Reports
 - 1. Facilities
 - 2. Public Relations
 - 3. Technology
 - 4. Finance Audit
 - 5. Emergency Operations
- 8. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated August 17, 2016.
 - B. Approve donation from Marion Athletic Boosters Club for \$8000.00 for first half of raffle proceeds.
 - C. Finance
 - 1. General Operating Fund
 - 2. Purchases over \$10,000
 - 3. Investment Report
- 9. 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 adopt 2016-2017 Tax Rate and take action as necessary.
 - C. Discuss and consider Marion Community Library Association Library Services Agreement and take action as necessary.
 - D. Discuss and review Policy Update 106, affecting Local Policy EHBAF (LOCAL): Special Education - video/audio monitoring and take action as necessary.
 - E. Discuss and consider approval of Resolution to initiate consideration for being designated as an Innovation District and take action as necessary.
 - F. Review and consider purchase of one Type C, Conventional 77 Passenger School Bus and take action as necessary.
- 10. 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.
- 11. **** 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.

12. Discuss items for inclusion on the October 2016 Regular Board Meeting Agenda.
13. Adjourn
14. Reports