

Agenda of Regular Meeting and Public Hearing

The Board of Trustees Marion ISD

A Regular Meeting and Public Hearing of the Board of Trustees of Marion ISD will be held October 19, 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. Principal's Month
 - B. TASSP Principal of the Year
 - C. Marion Middle School and High School students who earned ribbons entering their artwork in the Guadalupe County Fair.
8. Reports
 - A. Superintendent Reports
 1. TASB Facility Assessment Report - Gary Marek, TASB Facilities Consultant
 2. Facility Usage Policies
 3. MOA Visit
 4. Service Mark Update

- 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 September 21, 2016 and Special Meeting dated September 28, 2016.
 - B. Approve donations from Marion Education Foundation: \$1,500 for 15 - \$100 Mini Grants to individual teachers at the Krueger Campus and \$2,100 for 21 - \$100 Mini Grants to individual teachers at the Karrer Campus.
 - C. Finance
 - 1. General Operating Fund
 - 2. Purchases over \$10,000
- 10. Public Hearing to discuss becoming a District of Innovation - TEC Chapter 12A
- 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. Discuss and consider appointing a committee to develop a local innovation plan to pursue designation of MISD as a District of Innovation and take action as necessary.
 - C. Review and consider District Improvement Plan for the 2016-2017 school year and take action as necessary.
 - D. Review and consider approval of Tax Roll for 2016 and take action as necessary.
 - E. Review and consider approval of 457 Plan for employees and take action as necessary.
 - F. Discuss and consider 2016-2017 budget amendments and take action as 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.
- 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.
- 14. Discuss items for inclusion on the November 2016 Regular Board Meeting Agenda.
- 15. Adjourn