

# Agenda of Regular Meeting and Public Hearing

## The Board of Trustees Marion ISD

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A Regular Meeting and Public Hearing of the Board of Trustees of Marion ISD will be held January 25, 2017, 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. Board Appreciation
8. Reports
  - A. Superintendent Reports
    1. District Calendar Committee
    2. Discipline Report - Fall Semester
    3. Trustee Election Timeline
    4. Winter Governance Presentation
    5. A-F Report
    6. Marion Education Foundation
    7. Facility Usage 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 December 14, 2016.
  - B. Approve donations from Krueger Elementary PTSO to: Krueger Elementary in the amount of \$6,000 for campus improvements and to Krueger Elementary - Karrer Campus in the amount of \$6,000 for campus improvements.
  - C. Finance
    - 1. General Operating Fund
    - 2. Purchases over \$10,000
    - 3. Investment Report
- 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 approve the District Plan for Innovation and Local Control 2017-2022 and take action as necessary.
  - C. Discuss and consider inviting Marion High School Graduates to Board Meeting to share their experiences at MISD 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. 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. Duties and Responsibilities of the Superintendent - Goals, Assessment and Contract.
  - 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. 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. Duties and responsibilities of the Superintendent - Goals, Assessment and Contract.

- 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 February 2017 Regular Board Meeting Agenda.

15. Adjourn