

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held June 21, 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.
8. Reports
 - A. Superintendent Reports
 1. Discipline Report
 2. Team Building Training
 3. Preliminary STAAR Results
 4. Community and Student Engagement Selections
 5. TASA/TASB Convention Registration
 6. Enrollment Projections Study
 - B. Campus Administrator Reports
 - C. Committee Reports

1. Governance Committee
 2. Facilities
 3. Public Relations
 4. Technology
 5. Finance Audit
 6. Emergency Operations
9. Consent Agenda
- A. Approve Minutes from Regular Meeting dated May 17, 2017.
 - B. Approve donation from Marion Athletic Boosters
 - C. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
 3. Investment Report
10. Preliminary Budget
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 Schertz Seguin Local Government Corporation Secondary Pipeline Project and take action as necessary.
 - C. Review and consider Policy 108 Update and take action as necessary.
 - D. Review and consider Communities In Schools Service Delivery Agreement for the 2017-2018 School Year and take action as necessary.
 - E. Discuss and consider Board Policy CDC (LOCAL) 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. Superintendent Evaluation Instrument Review
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. Superintendent Evaluation Instrument Review
14. Discuss items for inclusion on the July 2017 Regular Board Meeting Agenda.

15. Adjourn