

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 20, 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. Reports
 - A. Superintendent Reports
 1. Current Enrollment Figures
 2. Hurricane Harvey Students
 3. Enrollment Projection Report presented by Mr. Scott Leopold with Cooperative Strategies.
 4. Student Advisory Council (starts in October)
 5. A-F Accountability Stakeholder Sessions
 6. Athletic Complex Revenue Report
 7. Additional ramp in the Home Side Bleachers for the Football Stadium
 8. Signs of Suicide Program with Communities in Schools

9. Transportation for Transfer Students
- B. Campus Administrators Reports
- C. Committee Reports
 1. Governance Committee
 2. Facilities
 3. Public Relations
 4. Technology
 5. Finance Audit
 6. Emergency Operations
8. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated August 16, 2017.
 - B. Approve donation from Marion Athletic Booster Club for \$12,603.00 from the first half of the proceeds from the annual raffle.
 - 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 consider Right of Way Easement Request from Guadalupe Valley Electric Cooperative and take action as necessary.
 - C. Discuss and consider Marion Community Library Services Agreement and take action as necessary.
 - D. Review and consider an agreement for Impact Fees with the City of Marion 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. 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. Teacher Contract
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. 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. Teacher Contract
12. Discuss items for inclusion on the October 2017 Regular Board Meeting Agenda.
13. Adjourn