

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held November 15, 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. Fall ADA (Average Daily Attendance) Snapshot Information
 2. Parent Lunchroom Policy
 3. Retests - Grading Policy
 4. AR Practices
 5. Community Holiday Celebration - December 18, 2017
 6. Panel - After RAC Session - District of Innovation
 7. Zuehl House
 - B. 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 October 18, 2017.
 - B. Approve donation from Marion Education Foundation for \$1,400.00 to Marion Middle School to various Marion Middle School Teachers at \$100 per teacher.
 - C. Approve donation from Marion Education Foundation for \$1,300.00 to Krueger Elementary to various Krueger Campus Teachers at \$100 per teacher.
 - D. Approve donation from Marion Education Foundation for \$1,000.00 for purchase of Poster Printer to be utilized by the school district.
 - E. Finance
 1. General Operating Fund
 2. Purchases over \$10,000
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. Discuss and consider a Resolution of votes cast to elect Directors for the Guadalupe Appraisal District Board and take action as necessary.
 - C. Review and discuss Proposed Policy FFA (LOCAL) Student Welfare Wellness and Health Services and take action as necessary.
 - D. Review and discuss Campus Improvement Plans 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.
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.
12. Discuss items for inclusion on the December 2017 Regular Board Meeting Agenda.
13. Adjourn