

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held October 18, 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. Committees
 2. Signs of Suicide Presentation at Marion Middle School
 3. Board Training on November 8, 2017
 - 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 September 20, 2017.
- B. Approve donation from Marion Athletic Booster Club for \$9,621.00 from the second half of the proceeds from the annual raffle.
- C. Approve donation from Marion Education Foundation for \$1,800.00 to Marion High School to various Marion High School Teachers at \$100 per teacher.
- D. Approve donation from Marion Education Foundation for \$2388.93 to Krueger Elementary - Karrer Campus to various Karrer Campus Teachers at \$100 per teacher.
- 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. Review and consider Right of Way Easement Request from Guadalupe Valley Electric Cooperative and take action as necessary.
 - C. Discuss and consider adoption of resolution for the partial funding of the Project Graduation party to be held at the end of the 2017-2018 school year and take action as necessary.
 - D. Review and consider District Improvement Plan for the 2017-2018 school year and take action as necessary.
 - E. Discuss and consider submitting a TEA Waiver Application for missed school day due to Hurricane Harvey and take action as necessary.
 - F. Discuss and consider submitting a TEA Waiver Application for Reduction of Minimum Days of Service and take action as necessary.
 - G. Discuss and consider a resolution to compensate employees affected by the closure of the District on August 28, 2017 resulting from Hurricane Harvey and take action as necessary.
 - H. Review and discuss Board Operating Procedures "21. Reimbursable Expenses" pertaining to funds requested for a Board Member's travel and take action as necessary.
 - I. Review and discuss Board Operating Procedures "12. Media Inquiries to the Board or Board Member" pertaining to Board Member statements to media 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 November 2017 Regular Board Meeting Agenda.
 13. Adjourn