

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held December 13, 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
 - A. Holiday Card Design Winners
 - B. Patriot's Pen Essay Winners
8. Reports
 - A. Superintendent Reports
 1. Student Transfer List - December 2017
 2. Board of Trustees Training Hours
 3. Community Holiday Celebration December 18, 2017
 4. All District Christmas Breakfast December 20, 2017 from 6:30 am to 9:30 am
 - B. 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 Board Training dated November 8, 2017.
 - B. Approve Minutes from Regular Meeting dated November 15, 2017.
 - C. Finance
 - 1. General Operating
 - 2. Purchases over \$10,000
10. Action Items
- A. Review and approve Audit Report and take action as necessary.
 - B. Review and consider Policy Update 109 and take action as necessary.
 - C. Review and discuss Superintendent's Evaluation Form and take action as necessary.
 - D. Review and discuss Board Operating Procedures "1. Code of Ethics" and take action as necessary.
 - E. Review and discuss Board Operating Procedures and take action as necessary.
11. 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.
 - B. Discuss and possible consult with School District Attorney regarding legal and factual issues surrounding whether good cause exists for a contract teacher's resignation and possible sanctions for same. Texas Government Code 551.071 and 551.074.
12. **** 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.
 - B. Discussion and possible action regarding finding that good cause did not exist for a contract teacher's resignation and possible pursuit of sanctions.
13. Discuss items for inclusion on the January 2018 Regular Board Meeting Agenda.
14. Adjourn

