

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held February 21, 2018, 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
8. Reports
 - A. Superintendent Reports
 1. Board Operating Procedures
 2. Gym Handrails
 3. MEF and Marion Lions Club Fundraiser
 4. Winter Governance
 - 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 Regular Meeting dated December 13, 2017.
- B. Approve Minutes from Regular Meeting dated January 24, 2018.
- C. Approve donation from Krueger PTSO in the amount of \$6,000 to Krueger Elementary for campus improvements.
- D. Approve donation from Krueger PTSO in the amount of \$6,000 to Krueger Elementary-Karrer Campus for campus improvements.
- E. Approve donation from Marion Athletic Booster Club in the amount of \$1,000 to Marion Athletics for half of golf practice fees.
- F. Finance
 1. General Operating
 2. Purchases over \$10,000
 3. Investment Report

10. Action Items

- A. Review and consider adoption of the 2018-2019 District Calendar and take action as necessary.
- B. Discuss and review Legal Services Retainer and take action as necessary.
- C. Discuss and consider the agreement with Nixon Smiley ISD to provide DAEP Services for students in grades 6-12 for the 2018-2019 school year and take action as necessary.
- D. Discuss and consider engagement of ABIP Certified Public Accountants and Advisors to provide auditing services for the year ending August 31, 2018 and take action as necessary.
- E. Discuss and consider cancelling the Trustee Election and subsequent Contract for Election Services for the General Election on May 5, 2018 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.
 1. Teacher Contract
 2. Administrator Contracts

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.
 1. Teacher Contract
 2. Administrator Contracts
13. Discuss items for inclusion on the March 2018 Regular Board Meeting Agenda.
14. Adjourn