

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held May 16, 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
  - A. Teacher of the Year and ZIPP Award Winners
8. Due to the cancellation of the May 5, 2018 General Election, the following unopposed candidates were elected; Mr. Craig Flathouse and Mr. Richard Rudisaile.
9. Reorganization of the Board
  - A. Administer Oath of Office to newly elected Board Members.
  - B. Election of Officers
    1. President
    2. Vice President
    3. Secretary
10. Reports

- A. Superintendent Reports
  - 1. Graduation Venue for 2019
  - 2. Summer Leadership Institute (SLI) in San Antonio
  - 3. Summer Professional Development
  - 4. Team Building - SB1566 Training on August 1, 2018
  - 5. Superintendent Evaluation
- B. Committee Reports
  - 1. Governance Committee
  - 2. Facilities
  - 3. Public Relations
  - 4. Technology
  - 5. Finance Audit
  - 6. Emergency Operations
- 11. Consent Agenda
  - A. Approve Minutes from Regular Meeting dated April 18, 2018
  - B. Approve Minutes from Special Meeting dated April 25, 2018
  - C. Finance
    - 1. General Operating
    - 2. Purchases over \$10,000
- 12. Preliminary Budget
- 13. Action Items
  - A. Discuss and consider Board meeting dates for 2018-2019 school year and take action as necessary.
  - B. Discuss and consider authorizing the Superintendent to negotiate a contract for architectural services to begin planning for future facilities projects and take action as necessary.
  - C. Discuss and consider authorizing the Superintendent to negotiate a contract for School Resource Officer Services for the 2018-2019 school year and take action as necessary.
  - D. Review and approve Investment Policy and take action as necessary.
  - E. Discuss and consider Budget Amendment and take action as necessary.
- 14. 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. Pursuant to Texas Government Code Section 551.071, consultation with the

Board's Attorney concerning legal and procedural issues involving nonrenewal of term contract employee.

- C. Pursuant to Texas Government Code section 551.074, discussion regarding nonrenewal of term contract employee.
15. ***\* 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. Consider and take action regarding the nonrenewal of the term contract of Emily Roesler.
16. Discuss items for inclusion on the June 2018 Regular Board Meeting Agenda
17. Adjourn