

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held September 19, 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. Reports
 - A. Superintendent Reports
 1. Current Enrollment Figures
 2. Schertz-Cibolo Pipeline Update
 3. Student Advisory Council (starts in October)
 4. Free and Reduced Lunch Information
 5. Pfluger Update
8. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated August 15, 2018
 - B. Finance
 1. General Operating

2. Purchases over \$10,000

3. Investment Report

9. Action Items

A. Discuss and consider a resolution for the Guadalupe Appraisal District approving repairs and parking expansion project for their facilities and take action as necessary.

B. Discuss and consider an out-of-state band trip for Marion High School Band, June 3-8, 2019, to Orlando, Florida, 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:

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.

12. Discuss items for inclusion on the October 2018 Regular Board Meeting Agenda

13. Adjourn