

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held June 20, 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. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to following sections of the Texas Government Codes: 551.071, the Board will consult with its legal counsel regarding litigation pending in the matter styled John Doe, Individually and as next friend of Sarah Doe, a Minor, Plaintiffs v. Marion Independent School District, Stacia Snyder, and Kyle Kelso, Defendants, Civil Action No. 5:17-CV-01114 in the United States District Court for the Western District of Texas, San Antonio Division.
8. *** No final action, decision, or vote will be taken by the Board while in executive session.*** Open Session: The Board will deliberate and take possible action concerning litigation pending in the matter styled John Doe, Individually and as next friend of Sarah Doe, a Minor, Plaintiffs v. Marion Independent School District, Stacia Snyder, and Kyle Kelso, Defendants, Civil Action No. 5:17-CV-01114 in the United States District Court for the Western District of Texas, San Antonio Division
9. Reports

- A. Superintendent Reports
 - 1. Board Training on Wednesday, August 1, 2018 from 6:30 p.m. to 9:30 p.m.
 - 2. Discipline Report
 - 3. Preliminary STAAR Results
 - 4. Salary Information
- B. Committee Reports
 - 1. Governance Committee
 - 2. Facilities
 - 3. Public Relations
 - 4. Technology
 - 5. Finance Audit
 - 6. Emergency Operations
- 10. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated April 18, 2018
 - B. Finance
 - 1. General Operating
 - 2. Purchases over \$10,000
 - 3. Investment Report
- 11. Preliminary Budget
- 12. Action Items
 - A. Review and consider Communities in Schools Service Delivery Agreement for the 2018-2019 school year and take action as necessary.
 - B. Discuss and consider adoption of resolution regarding three-point seat belts on school buses and take action as necessary.
- 13. 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. Superintendent Evaluation Instrument Review
- 14. **** 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. Superintendent Evaluation Instrument Review

15. Discuss items for inclusion on the July 2018 Regular Board Meeting Agenda
16. Adjourn