

# 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 October 17, 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:
  - A. Section 551.071 of the Texas Government Code, Consultation with the School District's attorney regarding pending litigation formerly titled Civil Action No. 5:17-CV-01114-OLG, John Doe, Individually and as Next Friend of Sarah Doe, a Minor vs. Marion Independent School District, Staci Snyder and Kyle Kelso, and currently titled Civil Action No. 5:17-cv-01114-OLG; John Doe, Individually and as Next Friend of Sarah Doe, a Minor vs. Marion Independent School District, Matthew Connor, and Kyle Kelso, In the United States District Court, 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: Consider and take possible action regarding pending litigation formerly titled Civil Action No. 5:17-CV-01114-OLG, John Doe, Individually and as Next Friend of Sarah Doe, a Minor vs. Marion Independent

School District, Staci Snyder and Kyle Kelso, and currently titled Civil Action No. 5:17-cv-01114-OLG; John Doe, Individually and as Next Friend of Sarah Doe, a Minor vs. Marion Independent School District, Matthew Connor, and Kyle Kelso, In the United States District Court, Western District of Texas, San Antonio Division.

9. Reports

A. Superintendent Reports

1. Safety Committee Update
2. National Bus Safety Week
3. Red Ribbon Week
4. SOS with CIS
5. Veterans' Day Celebrations
6. Community Holiday Celebration - Dec. 17, 2018
7. Snapshot - Oct. 26th
8. ESL Annual Report
9. Course Offerings
10. A-F Accountability Admin. Training
11. SRO/Guadalupe SO Update
12. Principals Month in Texas
13. Schertz-Cibolo Pipeline Easement Update
14. Pfluger Update - Date for Board Workshop

10. Consent Agenda

A. Approve Minutes from Regular Meeting dated September 19, 2018

B. Finance

1. General Operating
2. Purchases over \$10,000

11. Action Items

- A. Review and consider District Improvement Plan for the 2018-2019 school year and take action as necessary.
- B. Discuss and consider a nomination to fill a vacancy on the Guadalupe Appraisal District Board of Directors and take action as necessary.
- C. Review and consider corrected list of approved appraisers for the 2018-2019 school year and take action as necessary.

12. 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.

13. *\* 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.
14. Discuss items for inclusion on the November 2018 Regular Board Meeting Agenda
15. Adjourn