

# 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 January 23, 2019, 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. Board Appreciation
8. Reports
  - A. Superintendent Reports
    1. Updated Board Operating Procedures
    2. District Calendar Committee
    3. Winter Governance
    4. Marion Education Foundation and Marion Lions Club Fundraiser
9. Consent Agenda
  - A. Approve Minutes from Regular Meeting and Public Hearing dated December 12, 2018, and Board Workshop dated January 15, 2019.

- B. Finance
  - 1. General Operating
  - 2. Purchases over \$10,000
  - 3. Approve donations from Krueger Elementary PTSO.
- 10. Action Items
  - A. Discuss and consider approving an order calling a bond election to be held by the Marion Independent School District, making provision for the conduct of a joint election, and resolving other matters incident and related to such election.
  - B. Review and approve Audit Report and take action as necessary.
  - C. Discuss and order Trustee Election for May 4, 2019.
  - D. Discuss and approve request for trustee reimbursable expenses for the TASB Winter Governance Seminar 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. Duties and Responsibilities of Superintendent - Goals, Assessment and Contract.
- 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. Duties and responsibilities of the Superintendent - Goals, Assessment and Contract.
- 13. Discuss items for inclusion on the February 2019 Regular Board Meeting Agenda
- 14. Adjourn