

Agenda of Regular Meeting and Public Hearing

The Board of Trustees Marion ISD

A Regular Meeting and Public Hearing of the Board of Trustees of Marion ISD will be held December 12, 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. Holiday Card Design Winners
8. Closed Session: Pursuant to Texas Government Code Section 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, Matthew Connor, 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. 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, Matthew Connor, 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.

10. Reports

A. Superintendent Reports

1. Student Transfer List - December 2018
2. Board of Trustees Training Hours
3. Community Holiday Celebration December 17, 2018
4. All District Christmas Breakfast December 21, 2018 from 6:30 am to 9:30 am

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 November 14, 2018.

B. Finance

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

12. Public Hearing: School FIRST Report

13. Action Items

A. Discuss and consider approval of Agreement for Student Transportation Services and take action as necessary.

B. Consider and take possible action to adopt a Resolution approving the sale of a 0.598 acre Permanent Water Pipeline Easement and required 30' wide Temporary Construction Easement across District Property located at FM 465, Marion, Guadalupe County, Texas, to the Schertz/Seguin Local Government Corporation for the value as of the Easements, as appraised, and authorizing execution of the necessary documents to close the sale.

C. Review and discuss Board Operating Procedures and take action as necessary.

D. Review and discuss Superintendent's Evaluation Form 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.

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.
16. Discuss items for inclusion on the January 2019 Regular Board Meeting Agenda.
17. Adjourn