

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held March 27, 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. MMS Patriot Pen Essay Winners
8. Closed Session: The Marion ISD Board of Trustees will convene in a closed meeting pursuant to the following sections of the Texas Government Codes:
 - A. 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, Kyle Kelso, individually and as teacher of Marion High School, and Matthew Connor, individually and as vice principal of Marion High School, Defendants, Civil Action No. 5:17-CV-01114 in the United States District Court for the Western District of Texas, San Antonio Division.
9. ****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. 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, Kyle Kelso, individually and as teacher of Marion High School, and Matthew Connor, individually and as vice principal of Marion High School, 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. Winter Governance Feedback
2. Technology Plan Update

11. Consent Agenda

A. Approve Minutes from Regular Meeting dated February 13, 2019.

B. Finance

1. General Operating
2. Purchases over \$10,000
3. Approve donations from Marion Athletic Boosters.
4. Investment Report

12. Action Items

A. Discuss and consider FDA(Local) Admissions Interdistrict Transfers and take action as necessary.

B. Review and consider the Joint Election Agreement by the City of Marion and Marion ISD for the May 4, 2019, election 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.

B. Deliberation regarding the possible purchase of real property for future campus development where the public deliberation would have a detrimental effect on the District's bargaining position pursuant to Texas Government Code 551.072.

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.

B. Discussion and possible action related to purchase of real property for future

campus development.

15. Discuss items for inclusion on the April 2019 Regular Board Meeting Agenda.

16. Adjourn