

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held May 15, 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. Teacher of the Year and Zipp Award Winners
8. Consideration and approval of a Resolution canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith.
9. Canvass election returns of the May 4, 2019, Board of Trustees Election and declare results.
10. Reorganization of the Board
 - A. Administer Oath of Office to newly elected Board Members.
 - B. Election of Officers
 1. President
 2. Vice President
 3. Secretary

11. Reports

A. Superintendent Reports

1. Bond Sale Timeline - D. Westermann
2. Preliminary Budget Information
3. Graduation Venue for 2020
4. Summer Professional Development
5. Superintendent Evaluation
6. Team Building - Board Training
7. Summer Leadership Institute (SLI) in San Antonio
8. Appointment to TASA Committee
9. District Improvement Plan Review

12. Consent Agenda

A. Approve Minutes from Regular Meeting dated April 17, 2019

B. Finance

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

13. Action Items

- A. Discuss and consider Contract Agreement with Pfluger Architects for the Marion ISD Bond Project for improvements and take action as necessary.
- B. Discuss and consider construction delivery method for Marion ISD Bond Project and take action as necessary.
- C. Discuss and consider approving a Resolution to Consider Alternative Graduation Requirements and take action as necessary.
- D. Discuss and consider Board meeting dates for 2019-2020 school year and take action as necessary.
- E. Discuss and consider Budget Amendment and take action as necessary.
- F. Discuss and consider the Instructional Materials Allotment and TEKS Certification for 2019-2020 school year 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.
 1. Superintendent Contract
- 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.

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.
 1. Superintendent Contract
 - B. Discussion and possible action related to purchase of real property for future campus development.
16. Discuss items for inclusion on the June 2018 Regular Board Meeting Agenda
17. Adjourn