

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held June 19, 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. Reports
 - A. Superintendent Reports
 1. Discipline Report
 2. Preliminary STAAR Results
 3. Superintendent Evaluation Instrument Review
 4. Frontline Central
 5. CTE Program
 6. Board Scholarship Question
8. Consent Agenda
 - A. Approve Minutes from Regular Meeting dated May 15, 2019
 - B. Finance

1. General Operating
 2. Purchases over \$10,000
 3. Approve Donations from PTSO
 4. Approve Donations from MABC
 5. Investment Report
9. Preliminary Budget
10. Action Items
- A. Review and discuss CMAR selection criteria and timeline and take action as necessary.
 - B. Discuss and consider contract with City of Marion for School Resource Officer Services for the 2019-2020 school year and take action as necessary.
 - C. Review and consider MOU with Guadalupe County Sheriff's Office to provide security using off-duty police officers and take action as necessary.
 - D. Review and consider Policy 113 Update and take action as necessary.
 - E. Consider and take possible action on resolution authorizing the purchase of a 35.3 acre tract of land along F.M. 465, Guadalupe County, Texas, from DMK Land Development, LLC.
 - F. Review and discuss cafeteria prices for the 2019-2020 school year and take action as necessary.
 - G. Review and discuss Investment Policy and take action as necessary.
 - H. Discuss and consider extending Depository Contract with Marion State Bank 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.
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.
13. Discuss items for inclusion on the July 2019 Regular Board Meeting Agenda
14. Adjourn