

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held August 21, 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. 2018-2019 Accountability Ratings
 2. Projected Enrollment Figures
 3. Student Transfers 2019-2020
 4. Safety Report
 5. Student Advisory Council
 6. Procedures for Dismissal of School Due to Weather Conditions
 7. Athletic Complex Rentals
 8. Housing and Industry Updates
 9. Websites

8. Consent Agenda

A. Approve Minutes from Board Meetings

1. Special Meeting dated July 15, 2019
2. Regular Meeting and Public Hearing dated July 17, 2019
3. Training Meeting dated August 7, 2019

B. Finance

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

9. Action Items

A. Discuss and update the progress for the Bond Project with Pfluger Architects and Jackson Construction and take action as necessary.

B. Discuss and consider Marion Community Library Services Agreement and take action as necessary.

C. Review and consider District Teacher Appraisal Calendar and approved appraisers for the 2019-2020 school year and take action as necessary.

D. Review and consider clubs for extra-curricular absence purposes and take action as necessary.

E. Review and consider a resolution regarding the extra-curricular status of 4-H and consider the designation of county extension agents Travis Franke, Jeff Hanselka, Matthew Miranda and Charla Bading as adjunct faculty and take action as necessary.

F. Discuss and consider agricultural lease agreement for 35 acres and take action as necessary.

G. Discuss and consider update to Board Policy BED (LOCAL) and take action as necessary.

H. Discuss and consider Budget Amendment and take action as necessary.

I. Discuss and consider adoption of tax rate for 2019-2020 school year and take action as necessary.

J. Discuss and consider update to Board Policy FFAC (LOCAL) and take action as necessary.

K. Discuss and consider endorsement of a candidate for the TASB Board for Region 20 and take action as necessary.

10. 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. Section 551.076 of the Texas Government Code deliberation regarding security, safety roles and processes.

1. Emergency Operations Plan

11. **** 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. Consider and take possible action regarding Section 551.076 of the Texas Government Code deliberation regarding security, safety roles and processes.
12. Discuss items for inclusion on the September 2019 Regular Board Meeting Agenda.
13. Adjourn