

# Agenda of Regular Meeting

## The Board of Trustees Marion ISD

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A Regular Meeting of the Board of Trustees of Marion ISD will be held September 18, 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. Public Testimony:  
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 on a specific posted agenda item. Those wishing to speak shall notify the Superintendent or Board President via email 24 hours prior to the start of the scheduled meeting and must indicate in writing the agenda item to be addressed. Public Testimony is limited to 2 minutes.
8. Reports
  - A. Superintendent Reports
    1. Current Enrollment Figures
    2. Free and Reduced Lunch Information
    3. ESL Compliance Report

4. JGI Billboard
5. Aisian/AW Texas Update
6. Bus Concerns
7. Websites
9. Consent Agenda
  - A. Approve Minutes from Regular Meeting dated August 21, 2019
  - B. Finance
    1. General Operating Fund
    2. Purchases Over \$10,000
10. Action Items
  - A. Discuss and update the progress for the Bond Project with Pfluger Architects and Jackson Construction and take action as necessary.
  - B. Review and consider Certified Property Values for 2019 as submitted by the Guadalupe County Appraisal District 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.
  - B. Section 551.076 of the Texas Government Code deliberation regarding security, safety roles and processes.
    1. Emergency Operations Plan
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.
  - B. Consider and take possible action regarding Section 551.076 of the Texas Government Code deliberation regarding security, safety roles and processes.
13. Discuss items for inclusion on the October 2019 Regular Board Meeting Agenda.
14. Adjourn