

Agenda of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held February 19, 2020, 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. Board Operating Procedures - bound copies
 2. Safety Grant Update
 3. Crosswalk
 4. Election Timelines

5. MEF and Marion Lions Club Fundraiser
 6. District and Campus Plan progress report
 7. AW Texas Update
9. Consent Agenda
- A. Approve Minutes from Special Meeting dated January 8, 2020.
 - B. Approve Minutes from Regular Meeting dated January 22, 2020.
 - C. Finance
 1. General Operating
 2. Purchases over \$10,000
 3. Approve donation from Krueger Elementary PTSO
 4. Approve donation from Marion Athletic Boosters.
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 approve updated easements as presented to be proposed to the Marion City Council at their March 2, 2020 meeting and take action as necessary.
 - C. Discuss and consider approval of options to address fire flow test results and take action as necessary.
 - D. Discuss and consider approval of Jackson Construction Guaranteed Maximum Price(GMP) for Phase 1 of the Marion ISD Bond Project and take action as necessary.
 - E. Review and consider adoption of the 2020-2021 District Calendar and take action as necessary.
 - F. Discuss and review Contract for Election Services for the General Election of May 2, 2020, and take action as necessary.
 - G. Review and consider purchase of Passenger School Bus and take action as necessary.
 - H. Review and discuss the Marion Community Library Association agreement and take action as necessary.
 - I. Discuss and consider engagement of ABIP Certified Public Accountants and Advisors to provide auditing services for the year ending August 31, 2020.
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.
 1. Administrator Contracts
 - B. Deliberation regarding the purchase, exchange, lease or value of real property

pursuant to Section 5541.072 of the Texas Government Code.

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.
 1. Administrator Contracts
 - B. Discussion and possible action regarding the purchase, exchange, lease or value of real property.
13. Discuss items for inclusion on the March 2020 Regular Board Meeting Agenda.
14. Adjourn