

# Agenda of Special Meeting

## The Board of Trustees Marion ISD

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A Special Meeting of the Board of Trustees of Marion ISD will be held April 30, 2020, beginning at 6:30 PM in the form of Public Telephone Conferencing.

Note to Public of Telephone Conferencing: Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this meeting will be conducted via telephone conference. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the telephone meeting. The public may access this meeting by calling the following toll-free number 888-475-4499 and using Meeting ID: 925 8554 6091. An electronic copy of the agenda packet may be viewed at [www.marionisd.net](http://www.marionisd.net). A recording of the meeting will be available for viewing on the District's website.

Requests to make public comments must be emailed to [klindholm@marionisd.net](mailto:klindholm@marionisd.net) 24 hours prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda item. 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.

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. Action Items

- A. Discuss and consider approval of Jackson Construction Guaranteed Maximum Price(GMP) for Package 2 of the Marion ISD Bond Project and take action as necessary.

9. Adjourn