

# 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 June 17, 2020, beginning at 7:00 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: 996 8739 3781. 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. 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. Discipline Report
2. Superintendent Evaluation Instrument Review
3. Summer Professional Development
4. Team Building - Board Training
5. Online Board Trainings
6. COVID-19 Update

9. Preliminary Budget

10. Consent Agenda

- A. Approve Minutes from Regular Meeting dated May 20, 2020.
- B. Approve donation from Marion Youth Supporters
- C. Finance
  1. General Operating
  2. Purchases over \$10,000
  3. Investment Report
  4. Construction Report

11. Action Items

- A. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE BY THE MARION INDEPENDENT SCHOOL DISTRICT OF ITS UNLIMITED TAX REFUNDING BONDS, SERIES 2020; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENT WITH THE DISTRICT'S FINANCIAL ADVISORS; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.
- B. Discuss and update the progress for the Bond Project with Pfluger Architects and Jackson Construction and take action as necessary.
- C. Review and approve a Right of Way Easement with GVEC for the Marion ISD Bond Project and take action as necessary.
- D. Review and discuss cafeteria prices for the 2020-2021 school year and take action as necessary.
- E. Review and consider Communities in Schools Service Delivery Agreement for the 2020-2021 school year and take action as necessary.

- F. Review and consider making changes to the 2020-2021 District Calendar and take action as necessary.
12. 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. Deliberation regarding the possible purchase of real property for future campus development where the public deliberation would have a detrimental effect on the District's bargaining position pursuant to Texas Government Code 551.072.
    - C. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to implementation of leave under the Families First Coronavirus Response Act (FFCRA).
  13. ***\*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. Discussion and possible action related to purchase of real property for future campus development.
    - C. Consider and take possible action regarding implementation of leave under the FFCRA.
  14. Discuss items for inclusion on the July 2020 Regular Board Meeting Agenda.
  15. Adjourn