

Minutes of Regular Meeting

The Board of Trustees Marion ISD

A Regular Meeting of the Board of Trustees of Marion ISD will be held May 21, 2014, beginning at 7:00 PM in the Conference Center
214 W Huebinger St.
Marion, TX 78124.

Requests to make public comments must be emailed to dbeck@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. Open Forum:.
6. Everyday Greatness - Recognition of student and staff successes in the District.:
 - A. Recognition of Board Member Shane Osborne:
 - B. Marion FFA:
 - C. 7th Grade Texas History Students - Caddo Native American Project:
7. Canvass election returns of the May 10, 2014 Board of Trustees election and declare results. :
8. Reorganization of the Board.:
 - A. Administer Oath of Office to newly elected Board members. :
 - B. Election of Officers:
 1. President:
 2. Vice President:
 3. Secretary:
9. Reports:
 - A. Superintendent Report:
 1. District Goals and Strategic Planning Dates:
 - B. Campus Administrator Reports: department and campus activity updates :
 - C. Committee Reports:
 - D. SRO yearly report:
10. Consent Agenda:
 - A. Approve Minutes from the Regular Meeting dated April 16, 2014 and the Special Meeting dated April 23, 2014:
 - B. Finance:
 1. General Fund:
 2. Construction Fund:
 3. Purchases over \$10,000:

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.:
12. 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.:
13. Action Items:
 - A. Review and consider Instructional Materials Allotment and TEKS Certification and Instructional Materials Allotment Funds and take action as necessary.:
 - B. Review and consider Board Meeting dates for 2014-2015 and take action as necessary.:
 - C. Review and consider salary, benefits and incentive projections for 2014-2015 as it relates to the overall proposed budget and take action as necessary.:
 - D. Review donation from Krueger Elementary PTSO to Krueger Elementary Music and take action as necessary.:
14. Discuss items for inclusion on the June 2014 regular Board meeting agenda.:
15. Adjourn:

President, Karl Harborth
Marion ISD Board of Trustees

Date

Secretary, Jill LeSage
Marion ISD Board of Trustees

Date