

# **Agenda of Special Meeting for Agenda Review**

## **The Board of Trustees Marshall Independent School District**

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A Special Meeting for Agenda Review of the Board of Trustees of Marshall Independent School District will be held July 14, 2016, beginning at 12:00 PM in the Pat R. Smith-Gasperson Board Room, Located at 1305 E. Pinecrest Drive, Marshall, TX 75670.

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.

### **CONVENE, CALL TO ORDER AND ESTABLISH A QUORUM**

### **INVOCATION**

### **PRESENTATION OF FLAGS AND PLEDGES**

#### **A. PUBLIC COMMENTS**

#### **B. ADMINISTRATIVE REPORTS**

1. Superintendent's Report  
Presenter: DR. JERRY GIBSON
2. State & Federal Grant Procedure Manual Update  
Presenter: KRISTIN BYRD
3. iLearn: Wired for Success Summer Camp Update  
Presenter: SHARONE WOOLEN
4. Summary of the 2015-2016 MISD Instructional Coaching Model  
Presenter: DR. REBECA COOPER

#### **C. CONSENT AGENDA ACTION ITEMS**

##### Financial

1. Donations
2. Budget Transfers
3. Monthly Financial Reports
  3. a. Budget Fund 199 Reports
  3. b. Budget Fund 240 Reports
  3. c. Budget Fund 204-499 Reports
  3. d. Monthly Check Register
4. Cash Balance Report

## **D. MATTERS REQUIRING BOARD DISCUSSION/ACTION**

### Board

1. Consider/Approve setting a proposed date of a Public Hearing to discuss the proposed Budget and Tax Rate  
Presenter: KRISTIN BYRD
2. Consider/Approve Board Trustee Meeting Calendar for 2016-2017.  
Presenter: KELLY BOWEN
3. Consider/Approve placement of Masonic Cornerstones at new schools.  
Presenter: HELEN WARWICK
4. Consider/Approve amending previously approved agenda item 1. Under A. of the June 27, 2016 Special Board Meeting, to state that it was payment for lease agreement of new scoreboard not donation.  
Presenter: CLINT HARPER
5. Consider/Approve update to Policy CW (LOCAL).  
Presenter: HELEN WARWICK

### Education

1. Consider/Approve the Revised 2016-2017 District Academic Calendar.  
Presenter: DR. REBECA COOPER

### Finance

Presenter: KRISTIN BYRD

1. Consider/Approve Quarterly Investment Report - April 2016 thru June 2016  
Presenter: KRISTIN BYRD
2. Consider/Approve Fourth Addendum to GCA Custodial Service Contract for 2016-2017  
Presenter: HUTCHERSON HILL
3. Consider/Approve Purchase of Convection Steamer with Booster for Sam Houston Middle School  
Presenter: HUTCHERSON HILL
4. Consider/Approve 2016-2017 compensation plan.  
Presenter: BRITNI SEARLE
5. Consider/Approve budget amendment associated with the purchase of the Daktronics Scoreboard.  
Presenter: KRISTIN BYRD
6. Consider/Approve resolution authorizing Superintendent to execute documents to participate in PACE Purchasing Cooperative.  
Presenter: KRISTIN BYRD

## **E. CLOSED SESSION**

1. Attorney Consultation/Gov't Code §551.071
2. Personnel Matters/Gov't Code §551.074 - Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or

dismissal of individual public officers or employees.

2. a. Hires
2. b. Resignations
2. c. Deliberation regarding Superintendent's recommendation for Director of Special Programs and Accountability, Director of Elementary Instructional Services, Director of Secondary Instructional Services, and Principal J.H. Moore Elementary.
2. d. Deliberation regarding Superintendent's recommendation concerning professional term contract Administrator.

**F. OPEN SESSION/MATTERS REQUIRING BOARD  
DISCUSSION/ACTION**

1. Take action(s) regarding Personnel Matters as Recommended.
2. Take action(s) regarding the Superintendent's recommendation concerning professional employee contracts.
3. Take action regarding the Superintendent's recommendation concerning recommendation for Director of Special Programs and Accountability, Director of Elementary Instructional Services, Director of Secondary Instructional Services and Principal of J.H. Moore Elementary.
4. Take action regarding professional term contract Administrator.

**5. H. ADJOURN**