

Agenda of Regular Meeting

The Board of Trustees Marlin Independent School District

A Regular Meeting of the Board of Trustees of Marlin Independent School District will be held September 15, 2015, beginning at 6:00 PM in the Marlin Middle School Library at 678 Success Drive, Marlin, Texas.

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. Moment of Silence
3. Pledge of Allegiance to the American and Texas flags
4. Roll Call
5. Public Comments/Audience Participation
6. Report Items
 - a. Marlin High School Monthly Report
 - b. Marlin Junior Academy Monthly Report
 - c. Marlin Primary Academy Monthly Report
 - d. Executive Dir. Of Curriculum-Instruction & Sp. Programs
 - e. Special Education Director Monthly Report
 - f. Monitor Monthly Report
7. Consider and approve Monthly Financial Report
Presenter: Pat Lewis
8. Consider and approve Wells Nelson as financial adviser to the district
Presenter: Michael DeLeon
9. Consider and approve 2015-2016 TREA Legal Services Program Agreement
Presenter: Michael Seabolt
10. Consideration of private resale bids on two tracts in Cause # 38,301-T, styled Falls County vs Washington
Presenter: Alan Bristol
11. Consideration of two private competing bids on one 5.28 acre tract in Cause # 35,140-T, styled Marlin ISD vs Tatum
Presenter: Alan Bristol

12. Consideration of private resale bid on a 1.5 tract, Cause # 37,774-T, styled Marlin
ISD vs Dillenberger
Presenter: Alan Bristol
13. Personnel Matters: Texas Government Code 551.074
 - a. Superintendent's appraisal, goals, directives, contract, compensation
 1. Goals added to appraisal/goals clarified for approval
 2. Directive to the Superintendent
 - b. Discuss recommendation and action for employment of personnel for 2015-2016
 - c. Resignations
14. Consent Agenda
 - a. Consider and approve Minutes of Regular Meeting held August 18, 2015
15. Adjournment