

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 January 19, 2016, beginning at 6:05 PM in the Marlin Junior Academy Library.

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 by MJA students
4. Roll Call
5. Public Comments/Audience Participation
6. Consider and approve appointment of Trustee for Single Member District "E"
7. Administer Oath of Office to Appointed Trustee
8. School Board Recognition
9. Marlin ISD Bus Driver Recognition
10. Report Items
 - a. Marlin High School Monthly Report
 - b. Marlin Junior Academy Monthly Report
 - c. Marlin Primary Academy Monthly Report
 - d. Director of Teaching and Learning
 - e. Executive Dir. Of Curriculum-Instruction & Sp. Programs
 - f. Special Education Director Monthly Report
11. Consider and approve Monthly Financial Report for December, 2015
Presenter: Pat Lewis
12. Consider paying the Superintendent's legal fees concerning the TEA Abatement Agreement
13. Personnel Matters: Texas Government Code 551.074
 - a. Superintendent's appraisal, goals, directives, contract, compensation, etc.
 1. Goals added to appraisal/goals clarified for approval
 2. Directives to the Superintendent

- b. Summative Appraisal of Superintendent
 - c. Consider and approve educator's separation from employment as a finding of "no good cause."
 - d. Discuss recommendation and action for employment of personnel for 2015-16
 - e. Resignations
14. Consent Agenda
- a. Consider and approve Minutes of Schools FIRST Public Hearing held December 15, 2015 at 6:00 p.m.
 - b. Consider and approve Minutes of Regular Meeting held December 15, 2015 at 6:05 p.m.
 - c. Consider and approve Tax Resale Deed Suit # 34,908-T
 - d. Consider and approve Tax Resale Deed Suit # 37-716-T
 - e. Consider and approve Tax Resale Deed Suit # 34,468-T
15. Adjournment