

Agenda of Special Meeting

The Board of Trustees Marlin Independent School District

A Special Meeting of the Board of Trustees of Marlin Independent School District will be held August 23, 2016, beginning at 6:00 PM in the Marlin Middle School 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.

1. Call to Order
2. Roll Call
3. Closed Session
 - a. Superintendent's Goals and Directives
 - b. Consider and approve employee contracts
 - c. consider and approve the resignation of a member of the Board of Trustees, Marlin ISD
4. Consider and approve Houghton Mifflin Harcourt Read 180 Universal Stage C
5. Consider and approve CIS of the Heart of Texas and the MISD Cost Share Agreement for CIS Services 2016-2017
6. Consider transferring chapter 21 teacher contract authority from the board to the superintendent
7. Consent Agenda
 - a. Consider and approve update 105
 - b. Consider and approve Minutes of Regular Meeting held July 12, 2016
8. Adjournment