

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 March 21, 2017, 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. 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 flags
4. Roll Call
5. Public Comments/ Audience Participation
6. Financial Report
7. Consideration of and possible action on Superintendent's recommendation(s) (based on a potential reduction in force nonrenewal pursuant to Marlin ISD Board Policy DFFB (Local)) to propose the Non-Renewal of Chapter 21 Term Contracts and Give Notice of the Proposed Non-Renewal for employees holding the following positions:

Athletics: Athletic Director position

Special Education: Special Education Director position, Life Skills Teacher positions, PPCD Teacher positions, Speech Therapist position

High School: High School Assistant Principal position

Middle School: Middle School Assistant Principal position

8. Consider and Approve TEA Abatement Agreement
9. Consider authorizing nonsuit of intervention previously filed on behalf of the District (as a party plaintiff) in the case of Lewis, et al v. Mike Morath, Cause Number D-1-GN-16-002211 (98th Judicial District Court of Travis County, Texas) (currently on appeal).
10. Consider and approve the sell of 4 properties as presented by Linebarger, Goggan, Blair and Sampson LLP
11. Consider and Approve selling Real Estate Located at 1102 Live Oak Described as

S3010 Aikman BLK 2 Lot 1-2A .31 Acres GEO-24639001 In Order to Pay for Bond Debt

12. **Personnel Matters:** Texas Government Code 551.074
 - a. Consider and Approve Contracts
13. Consent Agenda
 - a. Consider and Approve 2017-2018 School Calendar
14. Adjournment