

# Agenda of Regular Meeting

## Board of Managers Marlin Independent School District

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A Regular Meeting of the Board of Trustees of Marlin Independent School District will be held September 19, 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
4. Roll Call
5. Public Comments
6. Lone Star Governance Monitoring Calendar 2017-2018
7. Consider and possible approval of Lone Star Governance issues
8. Consider and Approve AE(LOCAL) Vision/Mission
9. Consider and Approve RFP Proposal
10. Consent Agenda
  - a. Consider and Approve Safety Audit Report
  - b. Consider and Approve Contract with Region 12 for 2017-2018
  - c. Consider and Approve High School Teacher Contract
  - d. Consider and Approve the sale of four properties from Linebarger Goggan & Sampson,LLP, Suit #35,491-T, #36,115-T, #35,459-T, #35,300-T
  - e. TASB policy update 108
  - f. Consider and Approve Investment Policy Resolution
  - g. Consider and Approve Improvement plan for Marlin Elementary, Junior High, and High School for 2017-2018
  - h. Consider and Approve Marlin District Improvement Plan for 2017-2018
  - i. Consider and Approve Targeted Improvement Plan
11. Adjournment