

Agenda of Regular Meeting

Board of Managers Marlin Independent School District

A Regular Meeting of the Board of Trustees of Marlin Independent School District will be held November 14, 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 Issues
7. Goal Progress Measure Report 1.1(Data Presentation presented by Remy Godfrey-Hodge)
8. Financial Report
9. Consider and Approve 2016-2017 Audit Report from Weaver
10. Consent Agenda
 - a. Consider and Approve Transportation MOU's for Groesbeck, Chilton, and Rosebud-Lott
 - b. Consider and Approve 2 year Contract for the New Director of the Falls Education Co-Op
 - c. Consider and Approve Minutes of Regular Meeting held October 17, 2017
 - d. Consider and Approve the sale of 10 Properties through Linebarger Goggan Blair Sampson L.L.P. #37,503-T, #35,505-T, #34,202-T, #37,679-T, #35,378-T, #37,015-T, #36,529-T, #34,069-T, #34,676-T, #36,976-T
 - e. TASB Policy Update 109
 - f. Consider and Approve to buy 4 Seats for the FY 2017-2018 from the Falls Education Co-Op
11. Consider and Approve the vote for Falls County Appraisal District Board of Directors
12. Adjournment

