

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 May 15, 2018, 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. Public Comments
5. Check Register Report
6. Lone Star Governance Issues
 - a. Financial Report
 - b. Goal Progress Measure report 3.1, 3.2
 - c. Board Constraint Progress Measure Review
7. Consent Agenda
 - a. Approve The sale of 2 Bid properties 1). CHAMBERS-LASERDA 0.969 ACRES 2). NORTHEAST ORIGINAL BLK OL 4 LOT 6, 1.652 ACRES
 - b. Approve moving forward to sell property within Marlin ISD Legal description A0028 HERROLD DENNIS VOL10 PG 347, 1.09 ACRES
 - c. Approve Interlocal Agreement with the city of Marlin
 - d. Approve Pay Grade Salary 2018-2019 School Year
 - e. Approve Stipends for 2018-2019 School Year
 - f. Approve the Corrected Budget Amendment
 - g. Approve the Academic Achievement Graduation Revised Resolution from TASB
 - h. Consideration of and possible action on Superintendent's recommendations (in accordance with Texas Education Code Section 21.103):
 - (1) to terminate the probationary contract of Claude Kelley in the best interest of the District due to conduct alleged to have occurred during End of Course Test Administration; and

(2) to give notice of the termination to Mr. Kelley.

8. Adjournment