

# 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 August 21, 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 Regular Meeting
2. Moment of Silence
3. Pledge of Allegiance
4. Public Comments
5. Financial Report
6. Lone Star Governance Issues
  - a. Board CPM
  - b. Review of STAAR Scores
7. Propose a tax rate for 2018-2019
8. Consent Agenda
  - a. Consider and approve Minutes for Meetings held June 19, July 11, July 17 and July 30, 2018
  - b. Consider and approve Student Code of Conduct for 2018-2019
  - c. Review Marlin ISD Student Handbook
  - d. Consider and approve Shared Services Agreement for Falls Education Coop Disciplinary Alternative Educational Program/The Learning Center
  - e. Consider and approve County 4-H Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization
  - f. Consider and approve Interlocal Agreement for Assessment and Collection of Taxes
  - g. Consider and approve Odysseyware contract
  - h. Consider and approve Houghton Mifflin Harcourt Subscription
  - i. Approve the sale of 1 Bid property 1.) HERROLD DENNIS VOL 10 PG 347 1.09 ACRES

- j. Consider and Approve TASB policy 111 update
9. Adjournment