

# 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 18, 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. Roll Call
3. Proposed Tax Rate Hearing
4. Public Comments and Questions Concerning the 2018-2019 Proposed Tax Rate
5. Adjournment
6. Call to Order Regular Meeting
7. Pledge of Allegiance
8. Public Comments
9. Lone Star Governance Issues
  - a. District and Campus Improvement Plans
  - b. Board Self Evaluation
  - c. Superintendent Constraint Progress Measure 1.1
10. Review Check Registry
11. Financial Report
12. Consent Agenda
  - a. Approve a Tax Rate of 1.155
  - b. Consider and approve minutes for August 21, Regular meeting and September 4, Special meeting
  - c. Consider and approve contract for International Center for Leadership in Education
  - d. Consider and approve District Improvement plan and Campus Improvement plan
  - e. Consider and approve Elementary Targeted Improvement plan
13. Adjournment