

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 June 22, 2020, beginning at 12:00 PM in the Marlin Middle School Library, 678 Success Dr., Marlin, TX 76661.

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. Pledge of Allegiance
4. Moment of Silence
5. Public Comments
6. **Closed Session:**
 - Consideration of Personnel**
 - Consideration of Employee Contracts (Pursuant to Texas Government Code Section 551.074) Assistant Principal Marlin Elementary School, Assistant Principal Marlin Middle School, and Director of Special Education.**
7. **Open Session:**

Consideration of and possible approval of Assistant Principal Marlin Elementary School, Assistant Principal Marlin Middle School, and Director of Special Education.
8. Superintendent's report
 - a. Instructional Materials Allotment/English Language Arts Adoption
 - b. Options for Starting the School Year
 - c. Wi-Fi Expenditure
 - d. Year-Round Designation
 - e. 2020-2021 School Calendar
 - f. 2020-2021 Organizational Chart
 - g. 2020-2021 Budget
9. Consent Agenda
 - a. Consider and Approve Instructional Materials Allotment/English Language Arts Adoption
 - b. Consider and Approve Wi-Fi Expenditure
 - c. Consider and Approve Year-Round Designation
 - d. Consider and Approve 2020-2021 School Calendar
 - e. Consider and Approve 2020-2021 Organizational Chart
 - f. Consider and Approve 2020-2021 Budget

- g. Consider and Approve Budget Amendment
 - h. Consider and Approve Monthly Financial report
 - i. Consider and Approve Monthly Check Registry
10. Adjournment