

Agenda of Special Board Meeting

The Board of Trustees

Marathon ISD

Preparing Each Student for a Successful Future as a Lifelong Learner

A Special Board Meeting of the Board of Trustees of Marathon ISD will be held September 21, 2022, beginning at 6:30 PM in the Marathon High 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.

- I. Call Meeting to Order
- II. Pledge of Allegiance to the American and Texas Flags
- III. Moment of Silence
- IV. Public Comment
- V. Closed Session

In accordance with the Texas Open Meetings Act (Subchapter D and F of Chapter 551 of the Texas Government Code), the board will now enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Tex. Gov't Code 551.071

- a. Pursuant to Tex. Govt. Code 551.074, consider and discuss applicants for the Superintendent position.
- b. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to terms of employment of the new Superintendent.

- VI. Open Session
 - a. Consider and take possible action regarding applicants for the Superintendent position.
 - b. Consider and take possible action to name the Finalist for the Superintendent position.
- VII. Adjourn

The Marathon ISD seven-member Board of Trustees is focused on student achievement and the overall success of the school district.