

Agenda of Regular Meeting

The Board of Trustees Marathon ISD

A Regular Meeting of the Board of Trustees of Marathon ISD will be held October 25, 2017, beginning at 7:00 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 Flag
- III. Pledge of Allegiance to the Texas Flag
- IV. Moment of Silence
- V. Review Code of Ethics for School Board Members
- VI. Public Comments/Audience Participation
- VII. Mustang Highlights
- VIII. Minutes of Previous Meeting
- IX. School Board Trustee
 - a. Accept trustee resignation and discuss options for filling resulting vacancy
- X. Financial Report/Finance Business
 - a. Monthly Financial Report
 - b. Check Payments for month of September
 - c. Budget Amendments
- XI. Student Progress Measures
 - a. Progress Measures in Secondary ELA
 - b. Discuss Weighted Grade Scale
 - c. Discuss and take possible action to Amend the Local Graduation Requirements
 - d. Odessa College Core Curriculum Completion Graduation Certificate
- XII. Student Health Services
 - a. Dental Screening
 - b. Vision Vouchers
 - c. Electrocardiogram (ECG)

d. Discuss and take possible action on Big Decision Program

XIII. Policy Update

a. Discuss and take possible action on Policy Update 109

XIV. Transportation

a. Update on 2018 and 2006 Blue Bird Bus

b. Discuss and take possible action on Transportation Interlocal Agreement with Alpine ISD

XV. Security

a. Discuss and take possible action on Exterior Security Camera System

XVI. Facilities/Maintenance

a. Discuss and take possible action to add Insulation to Walls, Install Heating and Air Conditioning Unit with additional electrical wiring, and two ceiling fans

b. Discuss and take possible action to bid on the Painting of the Elementary Auditorium Walls, Ceiling, Doors, and to Refurbish the Wooden Stage Floor

c. Discuss and take possible action on Painting Elementary Classrooms (6), Hallways, Ceilings, Duct Work, and Interior and Exterior Doors

d. Discuss and take possible action to bid on the Removal/Installation of Lighting Fixtures in the Elementary Classrooms and Auditorium

e. Discuss and take possible action to use the assigned construction fund towards the following; Purchase and Installation of Water Fountains (2), Removal of Stadium Seats, Air Conditioning Repairs, Purchase and Installation of Phones in both Buildings

f. Update on Pest Control Treatment in Gym Area

XVII. Superintendent Report

a. November Student Calendar

b. National Honor Society

c. Car Seat Check Program

XVIII. Sec.551.074. Personnel Matters; Closed Meeting

a. Discuss Resignation of Elementary Teacher

XIX. Sec.551.102. Requirement to vote or Take Final Action In Open Meeting A final action, decision, or vote on a matter deliberated in a closed meeting under the chapter may only be made in an open meeting that is held in compliance with the notice provisions of this chapter

a. Take appropriate action on Elementary Teacher Resignation

XX. Schedule Future Meeting(s)

a. Special Board Meeting-November 13, 2017 7:00pm

b. Regular Board Meeting- November 29, 2017 7:00pm

c. Board Workshop-December 6, 2017 7:00pm

d. Regular Board Meeting-December 12, 2017 7:00pm
XXI. Adjourn Meeting