

Agenda of Regular Meeting

The Board of Trustees Marathon ISD

A Regular Meeting of the Board of Trustees of Marathon ISD will be held November 14, 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. Financial Report
 - a. Monthly Tax Collections
 - b. Check Payments Report
 - c. Comparison of Revenues, Expenditures & Encumbrances to Budget
 - d. Bank Reconciliations
 1. Scholarship Fund - WTNB
 2. General Fund - LSIP
 3. General Fund - WTNB
 - e. Budget Amendments
 - f. Investments Quarterly Report
- X. Fund Balance as of August 31, 2017
- XI. Student Progress/Accountability
 - a. Elementary Reading Progress Measures
- XII. Student Health Services
 - a. Discuss and take possible action on The Great Body Shop Program

- XIII. Texas Summer Nutrition Program
 - a. Discuss and take possible action on Summer Nutrition Program Waiver
- XIV. Legal Services
 - a. Discuss and take possible action on the Walsh Gallegos Legal Service Retainer Agreement
- XV. Transportation
 - a. Discuss and take possible action on Interlocal Agreement with Alpine ISD
 - b. Discuss and take possible action on 2006 Blue Bird Bus Seatbelts
- XVI. Superintendent Report
 - a. Facility Bids
 - b. Mustang Corral
 - c. Pest Control Treatment
 - d. Telephone System
 - e. Construction Procurement Training
- XVII. Sec.551.074. Personnel Matters; Closed Meeting
 - a. Discuss Elementary Teacher Resignation
 - b. Discuss Employment of Elementary Teacher
 - c. Deliberate regarding possible Candidates for appointment to a vacancy on the Board
- XVIII. Sec. 551.102. Requirements 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
 - b. Take appropriate action on the employment of an Elementary Teacher
 - c. Take appropriate action regarding appointment to Board vacancy
- XIX. Schedule Future Meeting (s)
- XX. Adjourn Meeting