

# Agenda of Regular Meeting

## The Board of Trustees

### Marathon ISD

#### *Preparing Each Student for a Successful Future as a Lifelong Learner*

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A Regular Meeting of the Board of Trustees of Marathon ISD will be held December 19, 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. School Board Officers
  - a. Oath of Office for newly appointed Board Member
  - b. Election of new Board Secretary
- IX. Public Hearing: 2016-2017 FIRST Report for Based on 2015-2016 Fiscal Year Data
- X. Audit Presentation: Annual Financial Report for Year Ended August 31, 2017
- XI. Region 18 EDLINK18 Tier III Support Services (January 2018 - August 2018)
- XII. Minutes of Previous Meeting
- XIII. Financial Report
  - a. Monthly Tax Collections Report
  - b. Check Payments Report
  - c. Comparison of Revenues, Expenditures & Encumbrances to Budget
  - d. Cash Position by Bank Account
  - e. Bank Reconciliations
  - f. Budget Amendments
- XIV. 2016-2017 Ending Fund Balance & 2017-2018 Fund Balance Designations
- XV. Tax Collection Agreement - Brewster County Tax Assessor/Collector
- XVI. Student Progress Measures
  - a. Counselor Role
  - b. Math and Reading Benchmark Results
  - c. Elementary Music Program
  - d. 2016-2017 School Report Card
- XVII. Campus/District Improvement Plan

- a. Discuss and take appropriate action on 2017-2018 Campus/District Improvement Plan
- XVIII. School Board
  - a. Presentation of Board of Trustees' Continuing Education Report
- XIX. Superintendent Report
  - a. Exterior Security Cameras
  - b. Internal Telephone System
  - c. UIL Meet
- XX. Sec.551.074. Personnel Matters; Closed Meeting
  - a. Discuss employment of Elementary Teacher
  - b. 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.
    - 1. Take appropriate action on the employment of an Elementary Teacher
- XXI. Schedule Future Meeting(s)
- XXII. Adjourn Meeting

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