

Agenda of Regular Meeting

The Board of Trustees

Marathon ISD

Preparing Each Student for a Successful Future as a Lifelong Learner

A Regular Meeting of the Board of Trustees of Marathon ISD will be held January 24, 2018, 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
- IX. Minutes of Previous Meeting
- X. Donation - Russell Wayne Johnson
- XI. Financial Report for Board Information
 - 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. Investments Quarterly Report
- XII. Budget Amendments for Board Approval
- XIII. AEP Texas Score/City Smart Energy Efficiency Program
- XIV. MISD State & Federal Grant Manual
- XV. Student Progress Measures
 - a. Science Benchmark Results
 - b. Social Studies Benchmark Results
 - c. CTE Student and Program Report
 - d. Early College Blueprint and Self Assessment
 - e. Math Intervention
- XVI. Campus/District Improvement Plan
 - a. Discuss and take appropriate action on 2017-2018 Campus/District Improvement Plan

XVII. Facilities

- a. Update on Mustang Corral Project
- b. Discuss and take appropriate action on continued services with JSA Architects
- c. Discuss and take appropriate action on the Asbestos Management Plan Owner Consultant Agreement

XVIII. Superintendent Report

- a. TASB Safety Staff Training
- b. Social Studies Wax Museum Project
- c. Read One Book Program
- d. Google Classroom Training

XIX. Sec.551.074. Personnel Matters; Closed Meeting

XX. 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.

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.