

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 April 25, 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. Call Meeting to Order
- V. Moment of Silence
- VI. Pledge of Allegiance to the American Flag
- VII. Pledge of Allegiance to the Texas Flag
- VIII. Moment of Silence
- IX. Review Code of Ethics for School Board Members
- X. Public Comments/ Audience Participation
- XI. Mustang Highlights
- XII. Minutes of Previous Meeting
- XIII. Financial Report for Board Information
 - a. Cash Position by Bank Account
 - b. Bank Reconciliation
 - c. Monthly Tax Collections Report
- XIV. Quarterly Investments Report
- XV. Budget Amendments for Board Approval
- XVI. Student Progress Measures
 - a. May STAAR/EOC Assessment Update and Calendar
 - b. Sul Ross State University Lesson Study Project Presentation
 - c. Renaissance Student Growth Report
 - d. Texas Reads One Book

- e. 2018 Senior Profile
- XVII. 2018-2019 School Calendar
- XVIII. District of Innovation
- XIX. Facilities
 - a. Discuss and take appropriate action on Teacher Housing Project
 - b. Discuss Summer Facilities Projects with JSA Architects
 - c. Discuss and take appropriate action on JSA Architect Summer Project Agreement
- XX. School Board
 - a. Summer 2018 Leadership Institute
 - b. TASB Workshop
- XXI. Superintendent Report
 - a. High School UIL Academic Regional Meet
 - b. School Day ACT Administration
 - c. Community State History Fair Presentation
 - d. Civilian Response to Active Shooter Presentation
 - e. Education Commissioner Mike Morath
 - f. Early College High School Week
 - g. 2018 Senior Graduation
 - h. High School District Track Meet Results
- XXII. Sec. 551.074 Personnel Matters; Closed Session
 - a. Hear and deliberate Superintendent's recommendations for renewal, nonrenewal, and termination of employee probationary and term contracts.
- XXIII. Sec. 551.102 Requirements to Vote or Take Final Action; 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 the chapter.
 - a. Consider and take possible action to renew, and/or terminate probationary and term employee contracts
- XXIV. Schedule Future Meeting (s)
- XXV. Adjourn Meeting

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