

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 May 23, 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 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 Pervious Meeting
- IX. Financial Report for Board Information
 - a. Monthly Tax Collections Report
 - b. Check Payments Report
 - c. Cash Position by Bank Account
 - d. Comparison of Revenues, Expenditures & Encumbrances to Budget
 - e. Bank Reconciliations
- X. Budget Amendment(s)
- XI. Checking Account Closure and Transfer of Funds
- XII. Resolution - Authorized Representatives - WTNB Account No. 3060177 and Account No. 7110456
- XIII. 2018-2019 Preliminary Notification of Potential Chapter 41 Status
- XIV. Resolution - Purchasing Cooperative - 1Government Procurement Alliance
- XV. TASB Board Policy CH (Local) - Purchasing and Acquisition
- XVI. Board Policy CV (Local) - Facilities Construction
- XVII. TASB Board Policy DEC (Local) - Compensation and Benefits: Leaves and Absences
- XVIII. Student Progress Measures
 - a. 2018 STAAR 5th and 8th Grade Scores
 - b. 2018 STAAR Alternate Scores
 - c. CTE Course Offerings
 - d. Discuss and take appropriate action on 2018-2019 Allotment and TEKS Certification

- e. 2018 Senior Profile
- f. Art Program Update
- XIX. Discuss and take appropriate action on 2018-2019 School Calendar
- XX. Discuss and take appropriate action to amend District of Innovation
- XXI. Facilities
 - a. Board Determination of Prevailing Wage Rates on Public Works for Construction Types: Building and Residential. (Gov't Code 2258.001, .022)
 - b. Update on Summer Facility Projects
- XXII. School Board
 - a. SLI Conference
 - b. SB 1566 Governance for Student Performance
 - c. Discuss and take possible action on Superintendent Evaluation Instrument
- XXIII. Superintendent Report
 - a. 2018 Summer School Program
 - b. 2018 Graduation
- XXIV. Sec. 551.074 Personnel Matters; Closed Session
 In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.
 - a. Hear and deliberate regarding Superintendent recommendation to void teacher contract
- XXV. Sec. 551.102 Required to Vote or Take Final Action: Open Meeting
 - a. Consider and take possible action to void teacher contract for lack of certification
- XXVI. Schedule Future Meeting(s)
- XXVII. Adjourn Meeting

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