

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 June 12, 2018, beginning at 6:00 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 for Board Information
 - a. Check Payments Report
 - b. Comparison of Revenues, Expenditures & Encumbrances to Budget
 - c. Cash Position by Bank Account
 - d. Bank Reconciliations
 - e. Monthly Tax Collection Report
- X. Budget Amendments
- XI. Board Resolution - TIPS Purchasing Cooperative
- XII. Chapter 41 - 2018-2019 Agreement for the Purchase of Attendance Credit (Netting Chapter 42)
- XIII. TX Smart Schools: Academic Progress and Cost-Effective Finances
- XIV. 2018-2019 Budget Preparations
 - a. Financial Operations, Management, and Fund Balance
 - b. Historical Analysis - Student Enrollment and Average Daily Attendance
 - c. Historical Analysis - Property Values, Tax Revenues and State Funding
 - d. Estimated Revenues and Appropriations as of 6/12/2018
 - e. Private Transportation Program
- XV. 2018-2019 Salary Pay Scales and Health Insurance Benefits
- XVI. Student Progress Measures
 - a. 2017-2018 STAAR/EOC Results
 - b. Discuss and take appropriate action on 2018-2019 Student Code of Conduct

- c. CTE Welding Program Plan
- XVII. Staff Retention Incentive
- XVIII. Facilities
 - a. Teacherage Housing Options
 - b. Summer Construction Project
 - 1. JSA Architects Construction Documents
 - 2. Determine Project Delivery Award Contract Method
- XIX. School Board
 - a. SB 1566 Region 18 Training
- XX. Superintendent's Report
 - a. Summer School Program
 - b. TASBO Conference
 - c. Attendance Audit Report

XXI. 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. Discuss Principal/Teacher Position
 - b. Discuss Coach/Teacher Position
- XXII. Sec. 551.102 Required to Vote or Take Final Action: Open Meeting
- a. Take appropriate action on Principal/Teacher Position
 - b. Take appropriate action on Coach/Teacher Position

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