

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 July 9, 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 and Encumbrances to Budget
 - c. Cash Position by Bank Account
 - d. Bank Reconciliations
 - e. Monthly Tax Collection Report
 - f. Quarterly Investments Report
- X. Budget Amendments
- XI. 2018-2019 Brewster County Appraisal District Proposed Budget
- XII. Truth in Taxation: Authorized Representative
Calculate 2018 Effective and Rollback Property Tax Rates
- XIII. Certification of Anticipated 2018 Tax Collections Rate
- XIV. 2018-2019 Budget Discussions and Consideration of Action Items
 - a. Preliminary Property Values, Estimated Revenues and Appropriations
 - b. Employee Health Benefits: Medical, Dental, Vision
- XV. Board Policy DEC (Local) Compensation and Benefits: Leaves and Absences
- XVI. Student Progress Measures
 - a. 2017-2018 STAAR/EOC Results
 - b. A-F District Accountability
 - c. Early College High School/STEAM Designation
 - d. 2018 Senior Scholarships

- e. Summer School Program
- XVII. Staff Retention Incentive
- XVIII. Facilities
 - a. Discuss and take appropriate action on Summer Construction Project contract with General Contractor
- XIX. Transportation
 - a. Discuss and take appropriate action on 2018-2019 Private Transportation Allotment Program
- XX. 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 2018-2019 coaching position
- XXI. Sec. 551.102 Required to Vote or Take Final Action: Open Meeting
 - a. Take appropriate action on 2018-2019 coaching/teacher position.
- XXII. Schedule Future Meetings(s)
- XXIII. Adjourn Meeting

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