

# Agenda of Special Board Meeting

## The Board of Trustees

### Marathon ISD

#### *Preparing Each Student for a Successful Future as a Lifelong Learner*

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A Special Board Meeting of the Board of Trustees of Marathon ISD will be held August 13, 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. Public Comments/Audience Participation
- VI. Facilities
  - a. Discuss and take appropriate action on Summer Construction Project Contract with General Contract
- VII. Budget Amendments
- VIII. Discuss and take appropriate action to approve the 2018 Certified Property Values and 2018 Certified Taxable Values 3
- IX. Preliminary Budget Presentation
- X. Vote on Proposed Tax Rate and Schedule Meeting to Discuss Budget and Proposed Tax Rate 18
- XI. Schedule Meeting to Adopt 2018-2019 Budget and 2018 Tax Rate
- XII. Discuss and take appropriate action on 2018-2019 Private Transportation Program
- XIII. Discuss action taken on West Texas Food Purchasing Agreement
- XIV. Order of 2018 November School Board Election
- XV. Sec. 551.074 Personnel Matters; Closed Sessions  
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 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 Social Studies/Coach Position
  - b. Discuss 2018-2019 Coach/Teacher Position
- XVI. Sec. 551.012 Required to Vote or take Final Action; Open Meeting
  - a. Take appropriate action on 2018-2019 Social Studies Teacher/Coach Position
  - b. Take appropriate action on 2018-2019 Coach/Teacher Position

XVII. Scheduled Future Meeting (s)

XVIII. Adjourn Meeting

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



CERTIFICATION 2018 APPRAISAL ROLL FOR  
MARATHON ISD

“I Denise Flores, Chief Appraiser for the Brewster County Central Appraisal District, solemnly swear that the attached is that portion of the approved appraisal roll of the Brewster County Central Appraisal District which lists property taxable by Marathon ISD and constitutes the appraisal roll for Marathon ISD”

2018 Appraisal Roll Information

Total Appraised Value	\$105,769,079
Total Assessed Value	\$103,922,893
Net Taxable Value	\$96,658,236
Freeze Adjusted Taxable*	\$92,196,094
Number of Accounts	<u>1,543</u>

*Number of Accounts that have a Ceiling	<u>80</u>
*Actual Tax from Accounts that have a Ceiling	<u>\$26,170.12</u>

	<u>7/24/18</u>
Chief Appraiser	Date
	<u>7-24-18</u>
Received By	Date

# 2018 CERTIFIED TOTALS

23 - Marathon ISD

Property Count: 1,543

Grand Totals

7/24/2018

9:46:07AM

Land		Value				
Homesite:		7,664,783				
Non Homesite:		2,574,346				
Ag Market:		429,747,899				
Timber Market:		0		<b>Total Land</b>	(+)	439,987,028
Improvement		Value				
Homesite:		36,563,150				
Non Homesite:		5,957,436		<b>Total Improvements</b>	(+)	42,520,586
Non Real		Count	Value			
Personal Property:		66	37,526,411			
Mineral Property:		5	9,900			
Autos:		0	0	<b>Total Non Real</b>	(+)	37,536,311
				<b>Market Value</b>	=	520,043,925
Ag	Non Exempt	Exempt				
Total Productivity Market:	429,747,899	0				
Ag Use:	15,473,053	0		<b>Productivity Loss</b>	(-)	414,274,846
Timber Use:	0	0		<b>Appraised Value</b>	=	105,769,079
Productivity Loss:	414,274,846	0		<b>Homestead Cap</b>	(-)	1,846,186
				<b>Assessed Value</b>	=	103,922,893
				<b>Total Exemptions Amount</b>	(-)	7,264,657
				<b>(Breakdown on Next Page)</b>		
				<b>Net Taxable</b>	=	96,658,236

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	745,634	440,602	2,858.32	2,858.32	10		
OV65	6,387,616	3,999,113	23,311.80	23,321.45	70		
<b>Total</b>	<b>7,133,250</b>	<b>4,439,715</b>	<b>26,170.12</b>	<b>26,179.77</b>	<b>80</b>	<b>Freeze Taxable</b>	(-) 4,439,715
<b>Tax Rate</b>	<b>1.170000</b>						
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count		
OV65	106,107	71,107	48,680	22,427	1		
<b>Total</b>	<b>106,107</b>	<b>71,107</b>	<b>48,680</b>	<b>22,427</b>	<b>1</b>	<b>Transfer Adjustment</b>	(-) 22,427
						<b>Freeze Adjusted Taxable</b>	= 92,196,094

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 1,104,864.42 = 92,196,094 \* (1.170000 / 100) + 26,170.12

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2018 CERTIFIED TOTALS**

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9:46:07AM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
DP	10	0	70,000	70,000
DV1	1	0	1,908	1,908
DV3	2	0	10,944	10,944
DV4	4	0	41,860	41,860
EX-XN	1	0	0	0
EX-XV	50	0	2,529,258	2,529,258
EX366	3	0	112	112
HS	161	0	3,917,212	3,917,212
OV65	74	0	693,363	693,363
<b>Totals</b>		<b>0</b>	<b>7,264,657</b>	<b>7,264,657</b>

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23 - Marathon ISD  
Grand Totals

7/24/2018

9:46:07AM

**State Category Breakdown**

State Code	Description	Count	Acres	New Value Market	Market Value
A	SINGLE FAMILY RESIDENCE	381		\$3,143,412	\$27,298,537
C1	VACANT LOTS AND LAND TRACTS	264		\$0	\$2,907,623
D1	QUALIFIED OPEN-SPACE LAND	293	1,278,601.3255	\$0	\$429,747,899
D2	IMPROVEMENTS ON QUALIFIED OPEN SP	11		\$0	\$473,669
E	RURAL LAND, NON QUALIFIED OPEN SP	528	27,617.8730	\$0	\$12,861,355
F1	COMMERCIAL REAL PROPERTY	52		\$0	\$6,217,650
G1	OIL AND GAS	5		\$0	\$9,900
J3	ELECTRIC COMPANY (INCLUDING CO-OP	2		\$0	\$912,170
J4	TELEPHONE COMPANY (INCLUDING CO-	12		\$0	\$2,431,436
J5	RAILROAD	1		\$0	\$32,766,570
J7	CABLE TELEVISION COMPANY	2		\$0	\$12,200
J8	OTHER TYPE OF UTILITY	1		\$0	\$142,500
L1	COMMERCIAL PERSONAL PROPERTY	40		\$0	\$1,245,409
L2	INDUSTRIAL AND MANUFACTURING PERE	3		\$0	\$43,070
M1	TANGIBLE OTHER PERSONAL, MOBILE H	16		\$0	\$444,567
X	TOTALLY EXEMPT PROPERTY	54		\$0	\$2,529,370
		<b>Totals</b>	<b>1,306,219.1985</b>	<b>\$3,143,412</b>	<b>\$520,043,925</b>

**2018 CERTIFIED TOTALS**

Property Count: 1,543

23 - Marathon ISD  
Grand Totals

7/24/2018

9:46:07AM

**CAD State Category Breakdown**

State Code	Description	Count	Acres	New Value Market	Market Value
A1	SINGLE FAMILY RESIDENCE	333		\$2,793,185	\$24,614,657
A2	SINGLE FAMILY RESIDENCE (MH)	51		\$350,227	\$2,683,880
C1	VACANT LOT	229		\$0	\$2,396,345
C2	VACANT LOT	1		\$0	\$27,125
C3	VACANT LOT	25		\$0	\$125,667
C4	VACANT LOT	5		\$0	\$29,176
C6	VACANT LOT	4		\$0	\$329,310
D1	QUALIFIED AG LAND	293	1,278,601.3255	\$0	\$429,747,899
D2	IMPROVEMENTS ON QUALIFIED AG LAND	11		\$0	\$473,669
E1	FARM OR RANCH IMPROVEMENT	87		\$0	\$11,049,479
E2	FARM OR RANCH IMPROVEMENT	6		\$0	\$219,294
E3	NON QUALIFIED LAND	435		\$0	\$1,592,582
F1	COMMERCIAL REAL PROPERTY	52		\$0	\$6,217,650
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L1	COMMERCIAL PERSONAL PROPERTY	40		\$0	\$1,245,409
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M1	TANGIBLE OTHER PERSONAL, MOBILE H	16		\$0	\$444,567
X	TOTALLY EXEMPT PROPERTY	54		\$0	\$2,529,370
	<b>Totals</b>		1,278,601.3255	\$3,143,412	\$520,043,925

# 2018 FREEZE TOTALS

23 - Marathon ISD  
Grand Totals

Property Count: 80

7/24/2018 9:46:08AM

Land	Value			
Homesite:	1,017,926			
Non Homesite:	4,122			
Ag Market:	55,815			
Timber Market:	0	<b>Total Land</b>	(+)	1,077,863

Improvement	Value			
Homesite:	7,128,652			
Non Homesite:	0	<b>Total Improvements</b>	(+)	7,128,652

Non Real	Count	Value		
Personal Property:	0	0		
Mineral Property:	0	0		
Autos:	0	0	<b>Total Non Real</b>	(+) 0
			<b>Market Value</b>	= 8,206,515

Ag	Non Exempt	Exempt		
Total Productivity Market:	55,815	0		
Ag Use:	1,206	0	<b>Productivity Loss</b>	(-) 54,609
Timber Use:	0	0	<b>Appraised Value</b>	= 8,151,906
Productivity Loss:	54,609	0	<b>Homestead Cap</b>	(-) 1,013,328
			<b>Assessed Value</b>	= 7,138,578
			<b>Total Exemptions Amount</b>	(-) 2,693,535
			<b>(Breakdown on Next Page)</b>	
				=

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	745,634	440,602	2,858.32	2,858.32	10		
OV65	6,387,616	3,999,113	23,311.80	23,321.45	70		
<b>Total</b>	<b>7,133,250</b>	<b>4,439,715</b>	<b>26,170.12</b>	<b>26,179.77</b>	<b>80</b>	<b>Freeze Taxable</b>	(-) 4,439,715
<b>Tax Rate</b>	<b>1.170000</b>						=

Tax Increment Finance Value: 0  
Tax Increment Finance Levy: 0.00

**2018 FREEZE TOTALS**

23 - Marathon ISD

Property Count: 80

Grand Totals

7/24/2018

9:46:08AM

**Exemption Breakdown**

<b>Exemption</b>	<b>Count</b>	<b>Local</b>	<b>State</b>	<b>Total</b>
DP	10	0	70,000	70,000
DV4	1	0	12,000	12,000
HS	80	0	1,958,172	1,958,172
OV65	70	0	653,363	653,363
<b>Totals</b>		<b>0</b>	<b>2,693,535</b>	<b>2,693,535</b>

**2018 FREEZE TOTALS**

23 - Marathon ISD

Property Count: 80

Grand Totals

7/24/2018

9:46:08AM

**State Category Breakdown**

State Code	Description	Count	Acres	New Value Market	Market Value
A	SINGLE FAMILY RESIDENCE	72		\$721,434	\$7,150,081
D1	QUALIFIED OPEN-SPACE LAND	1	97.0700	\$0	\$55,815
E	RURAL LAND, NON QUALIFIED OPEN SP	7	6.0000	\$0	\$958,446
M1	TANGIBLE OTHER PERSONAL, MOBILE H	1		\$0	\$42,173
	<b>Totals</b>		103.0700	\$721,434	\$8,206,515

# 2018 FREEZE TOTALS

23 - Marathon ISD  
Grand Totals

Property Count: 80

7/24/2018

9:46:08AM

## CAD State Category Breakdown

State Code	Description	Count	Acres	New Value Market	Market Value
A1		61		\$670,372	\$6,198,056
A2		11		\$51,062	\$952,025
D1		1	97.0700	\$0	\$55,815
E1		7		\$0	\$958,446
M1		1		\$0	\$42,173
		<b>Totals</b>	97.0700	\$721,434	\$8,206,515

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*Number of Accounts that have a Ceiling	<u>80</u>
*Actual Tax from Accounts that have a Ceiling	<u>\$26,170.12</u>

Denise Flores 7/24/18  
Chief Appraiser Date

Bryan J. Roy 7-24-18  
Received By Date

# 2018 CERTIFIED TAX ROLL

## MARATHON I.S.D.

"I, BETTY JO ROONEY, TAX ASSESSOR/COLLECTOR FOR BREWSTER COUNTY, HAVE REVIEWED AND ACCEPTED THE CERTIFIED APPRAISAL ROLL FOR THE 2018 TAX YEAR. A PROPERTY LISTING IS ATTACHED WHICH LISTS THE TAXABLE PROPERTY LOCATED IN THE MARATHON I.S.D., WHICH IS WITHIN BREWSTER COUNTY.

Total Appraisal Value:	105,769,079
Total Assessed Value:	103,922,893
Total Taxable Value:	96,658,236
Freeze Adjusted Taxable	92,196,094

**Value Under Protest:** 0

Actual Tax From Accounts that have Ceiling	\$26,1701.12
Number Accounts that have a Ceiling	80

  
Tax Assessor/Collector

7-24-18  
Date:

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Non Real		Count	Value		
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Mineral Property:	5		9,900		
Autos:	0		0		
			<b>Total Non Real</b>	(+)	<b>37,536,311</b>
			<b>Market Value</b>	=	<b>520,043,925</b>
Ag		Non Exempt	Exempt		
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Ag Use:	15,473,053		0	<b>Productivity Loss</b>	(-) <b>414,274,846</b>
Timber Use:	0		0	<b>Appraised Value</b>	= <b>105,769,079</b>
Productivity Loss:	414,274,846		0	<b>Homestead Cap</b>	(-) <b>1,846,186</b>
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<b>Tax Rate</b>	<b>1.170000</b>						
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<b>Total</b>	<b>106,107</b>	<b>71,107</b>	<b>48,680</b>	<b>22,427</b>	<b>1</b>	<b>Transfer Adjustment</b>	(-) <b>22,427</b>
						<b>Freeze Adjusted Taxable</b>	= <b>92,196,094</b>

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
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EX-XV	50	0	2,529,258	2,529,258
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	<b>Totals</b>		1,278,601.3255	\$3,143,412	\$520,043,925

**VOTE ON PROPOSED 2018 TAX RATE**

Proposed 2018 Tax Rate:

General Maintenance & Operations: \$ 1.17 /per \$100 valuation

In Favor:

Opposed:

Absent:

**SCHEDULE AND ANNOUNCE PUBLIC MEETING TO HOLD A MEETING TO DISCUSS THE BUDGET AND PROPOSED TAX RATE**

Public Meeting to be held on \_\_\_\_\_, at \_\_\_\_\_ P.M., in the Library/Board Meeting Room, located at 109 N. 5<sup>th</sup> Street, Marathon, TX 79842.