

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 August 27, 2018, beginning at 6:30 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. Public Hearing: 2018-2019 Budget
- VII. Adoption of 2018-2019 Budget
- VIII. Discuss Adopted Budget and Proposed 2018 Tax Rate
- IX. Adopt 2018 Tax Rate
- X. Minutes of Previous Board Meeting
- XI. Student Progress Measures
 - a. Student Enrollment
 - b. 2017-2018 STAAR/EOC Accountability
 - c. 2018-2019 Early College High School Designation
 - d. 2017-2018 Early College High School Outcome-Based Measures
 - e. Discuss and take appropriate action to approve 2018-2019 P-Tess and T-Tess Evaluators
- XII. Financial Reports
 - a. Monthly Tax Collections Report
 - b. Check Payments Report
 - c. Comparison of Revenues, Expenditures & Encumbrances to Budget
- XIII. Monthly Bank Reconciliation
- XIV. Discuss and take appropriate action on 2018-2019 Salary Increases
- XV. Budget Amendments
- XVI. Discuss Brewster County Appraisal District Meeting - Protested Values and Possible Litigation
- XVII. Policy
 - a. Discuss and take appropriate action to adopt TASB Policy Update 111
 - b. Discuss and take appropriate action to update Wellness Policy

XVIII. Facilities

- a. Discuss and take appropriate action on Summer Construction Project with General Contractor

XIX. Scheduled Future Meeting (s)

- a. Schedule Date for Superintendent Evaluation

XX. Adjourn Meeting

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