

# 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 September 10, 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 and Texas Flag

III. Moment of Silence

IV. Public Comments/Audience Participation

V. Sec. 551.074 Personnel Matters; Closed Session

In accordance with the Texas Open Meetings Act (Subchapters D and E 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. Superintendent Evaluation and Employment Contract

VI. Sec. 551.012 Required to Vote or take Final Action; Open Meeting

a. Take appropriate action on Superintendent Evaluation and Employment Contract

VII. Adjourn Meeting

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