

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 October 24, 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 Comment/Audience Participation
- VI. Mustang Highlights
- VII. Previous Board Meeting Minutes
- VIII. Student Progress Measures
 - a. Elementary Math Action Plan
 - b. Secondary Math Action Plan
 - c. Special Programs Update
 1. Special Education Program
 2. Dyslexia Program
 - d. Interim STAAR Testing
- IX. Financial Reports
 - a. Monthly Tax Collections Report
 - b. Check Payments Report
 - c. Comparison of Revenues, Expenditures and Encumbrances to Budget
 - d. Bank Reconciliations
 - e. Budget Amendments
- X. Quarterly Investment Report
- XI. Annual Investment Report
- XII. Resolution - Annual Review of Investment Policy and Investment Strategies
- XIII. Resolution: Committed Fund Balance
- XIV. Discuss Brewster County Appraisal District Meeting - Protested Values and Possible Litigation
- XV. Transportation Report
- XVI. Facility Maintenance Report
- XVII. School Board

- a. Continuing Education Credit Report Service
- b. November School Board Elections
- XVIII. Superintendent Report
 - a. Finance Audit
 - b. Wink ISD donation of classroom, library and office furniture.
 - c. Basketball Schedules
 - d. November Calendar
 - e. Child Nutrition Program
- XIX. Schedule Future Meeting(s)
- XX. Adjourn Meeting

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