

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 November 28, 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 American Flag
- III. Pledge of Allegiance to the Texas Flag
- IV. Moment of Silence
- V. Public Comment/Audience Participation
- VI. Mustang Highlights
- VII. Restructure of School Board Officers
- VIII. Board Policy BE (Local) Board Meetings
- IX. Previous Board Meeting Minutes
- X. Student Progress Measures
 - a. Science Action Plan
 - b. Social Studies Action Plan
 - c. CTE Program Update
 - d. Interim Math and ELA STAAR/EOC Report
- XI. Financial Reports
 - a. Monthly Tax Collections Report
 - b. Check Payments Report
 - c. Comparison of Revenues, Expenditures and Encumbrances to Budget
 - d. Monthly Bank Reconciliations
 - e. Budget Amendments
- XII. End of Year Close: Fund Balance as of August 31, 2018
- XIII. Authorized Account Representatives
 - a. Lonestar Investment Pool/First Public
 - b. West Texas National Bank
 - c. Transpecos Bank
- XIV. Brewster County Central Appraisal District Board of Director Position
 - a. Discuss and take appropriate action on the Resignation of current Board of Director Member

- b. Discuss and take appropriate action on appointment of New Board of Director Member
- XV. Discuss and take appropriate action on the Legal Services Retainer Agreement with Walsh Gallegos Law Firm
- XVI. Transportation Report
- XVII. Facility Maintenance Report
 - a. Discuss and take appropriate action on Elementary Playground Equipment
 - b. Discuss and take appropriate action on Library and Superintendent's Office Improvements
- XVIII. School Board
 - a. Discuss and take appropriate action to schedule a date for new board member orientation
 - b. School Board Member Recognition
- XIX. Superintendent's Report
 - a. Preliminary Child Nutritional Program Desk Review
 - b. First PEIMS Submission
 - c. 2017-2018 Financial Integrity Rating System of Texas (FY7)
 - d. Transpecos Bank School Supply Donation
 - e. M2M Donation
 - f. Marathon Foundation Donation
- XX. Sec.551.074 Personnel Matters; Closed Session

In accordance with the Texas Open Meetings Act (Subchapter 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 athletic staff and program
- XXI. Sec. 551.102 Required to vote or take final action; Open Meeting
 - a. Consider and take possible action on athletic staff and program
- XXII. Schedule Future Meeting(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.