

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 December 12, 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. Previous Board Meeting Minutes
- VIII. Brewster County Appraisal District Board of Directors
 - a. Discuss and take appropriate action on appointment of Appraisal Board of Director
- IX. Financial Reports - Information Only
 - a. Monthly Tax Collections Report
 - b. Check Payments Report
 - c. Comparison of Revenues, Expenditures and Encumbrances to Budget
 - d. Monthly Bank Reconciliations
- X. Financial Reports - Board Action
 - a. Budget Amendments
- XI. Clarification on Walsh Gallegos Retainer Fee
- XII. Transportation Report
- XIII. Facility Maintenance Report
 - a. Discuss and take appropriate action on Elementary Playground Equipment
 - b. Update on Library Project
- XIV. School Board
 - a. Discuss and take appropriate action to schedule New School Board Member Orientation Training
 - b. Discuss and take appropriate action on School Board Meetings as per Board Policy BE (Local)
 - c. Summer Leadership Institute 2019
 - d. Finance Basics Workshop January 19, 2019
 - e. Discuss and set date for Governance Workshop

- XV. Superintendent Report
 - a. First Semester Attendance Report
 - b. Dual Credit Fall Course Completion
 - c. Secondary Industry Tour
 - d. Early College High School Mid-Year Self Assessment
 - e. ELA Textbook State Adoption
- XVI. Schedule Future Meeting(s)
- XVII. Adjourn Meeting

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