

# Agenda of Regular Meeting

## The Board of Trustees

### Marathon ISD

#### *Preparing Each Student for a Successful Future as a Lifelong Learner*

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A Regular Meeting of the Board of Trustees of Marathon ISD will be held January 16, 2019, beginning at 6:00 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. Donations to MISD
- VIII. Read Big Bend Program and Memorandum of Understanding
- IX. Public Hearing - 2017-2018 Financial Integrity Rating System of Texas (FIRST) Report on 2016-2017 Data
- X. Annual Financial Report/District's Financial Audit for Year Ended August 31, 2018
- XI. Previous Board Meeting Minutes
- XII. 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
- XIII. Financial Reports - Board Action
  - a. Budget Amendments
  - b. Quarterly Investment(s) Report - 1st Quarter
- XIV. Policy
  - a. TASB Policy Update 112
  - b. Discuss and take appropriate action on Policy BE (Local)
- XV. Transportation Report
- XVI. Facility Maintenance Report
  - a. Discuss and take appropriate action on Elementary Playground Equipment
  - b. Discuss and take appropriate action on High School Hallway Ceiling Tile Repair and Replacement

- c. Discuss and take appropriate action on weather stripping windows and exterior doors at elementary building
- d. Discuss and take appropriate action on the installation of a Cement Sidewalk from PreK Building to Elementary Front Gate
- XVII. Brewster County Stock Show
  - a. Discuss Student and District Participation
- XVIII. School Board
  - a. Governance Training Dates
- XIX. Superintendent Report
  - a. 2018-2019 Superintendent Performance Goals
  - b. District Vision and Mission Statements
- XX. Schedule Future Meeting(s)
- XXI. Adjourn Meeting

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