

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 February 27, 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 Texas Flag
- IV. Moment of Silence
- V. Public Comment
- VI. Mustang Highlight
- VII. Public Hearing- 2017-2018 Texas Academic Performance Report (District Goal 1)
- VIII. Action Items (District Goals 1,2,3)
 - a. Donations and/or Grants
 1. Marathon Foundation: Shop/Welding Program Grant/Student Activity Funds
 2. Marathon Foundation - Donation 50% of Cost for Playground Equipment
 - b. Business Office Reports (District Goal 2)
 1. Monthly Tax Collections Report
 2. Check Payments Report
 3. Financial Report as of January 31, 2019
 4. Budget Amendments
 5. Procurement Desk Review - Texas Department of Health Services School Nutrition Programs
 6. Depository Contracts for 2019-2021 - Board Resolution Extending Depository Contract Funds
 - c. Elementary Playground Purchasing Process
 - d. Renovation of Elementary Boys and Girls Bathrooms and First Grade Room Bathroom
 - e. Approve January Board Minutes
- IX. Student Progress Measures (District Goals 1,3)
 - a. Elementary Math Interim Benchmark
 - b. Elementary Reading Interim Benchmark
 - c. Secondary Reading Interim Benchmark
 - d. Texas History Fair

1. 2018-2019 Texas History Day T-Shirt Contest Winner
- X. Facilities (District Goals 1,2,3)
 - a. Project Completion
 1. Elementary Building Window Sealing Project
 2. Elementary Exterior Door Closure Project
 - b. Projects in Progress
 1. Secondary Building Hallway Ceiling Repairs
 2. Elementary Building Door and Trim Painting Project
 3. Elementary Library Shelf Project
 4. Elementary and Secondary Exterior Door Sealing
 5. Elementary Swing Set Repairs
- XI. School Board (District Goal 1)
 - a. Appoint Process Manual Committee
 - b. Lone Star Governance School Board Training
- XII. Superintendent Report (District Goals 1,2,3)
 - a. Submission of ECHS 2019-2020 Application
 - b. El Paso Regional ECHS Convening
 - c. Morrison True Value Paint Grant
 - d. District Ice Maker
 - e. Bi-level Water Fountain with Bottle Filler
 - f. District of Innovation Amendment
- XIII. Schedule Future Meeting (s)
- XIV. Sec.551.074 Personnel Matters; Closed Session

In accordance with the Texas Open Meetings Act(Subchapters 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.

(District Goal 1, 2)

 - a. Discuss Business Manager Contract for 2019-2020 school year.
- XV. Sec. 551.102 Required to vote or take final action; Open Meeting (District Goal 1,2)
 - a. Take appropriate action on Business Manager 2019-2020 Contract
- XVI. Adjourn Meeting

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