

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 April 24, 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 the American Flag
- III. Pledge of Allegiance to the Texas Flag
- IV. Moment of Silence
- V. Public Comment
- VI. Mustang Highlight
- VII. Action Items (Goals 1, 2, 3)
 - a. Business Office Reports
 - 1. Monthly Tax Collections Report
 - 2. Check Payments Report
 - 3. Financial Report as of March 31, 2019
 - 4. Budget Amendments
 - b. Amended 2018-2019 Calendar
 - c. 2019-2020 Calendar
 - d. Previous Board Minutes
- VIII. Progress Measures (Goal 1,2,3)
 - a. Senior Highlight
 - b. Student Graduation Plan
 - c. Closing the Gap
 - d. Elementary Grade Level Realignment
 - e. CTE Programs
 - f. District Survey
- IX. Brewster County Appraisal District Change in Fiscal Year, Draft Budget and Update from Board Member
- X. Facilities (Goal 2)
 - a. Project Costs Paid with Committed Fund Balance
 - b. TASB Facilities Report
 - c. High School Classroom Ceiling Repairs
- XI. Superintendent Report (1,2,3)

- a. Accountability
 - b. Academic and Athletic UIL
 - c. MISD High School Graduation
 - d. Odessa College Graduation
 - e. Educate Texas Early College Visit
 - f. Junior High STEAM Week
 - g. High School College Visit Week
- XII. School Board (Goal 1,2,3)
- a. Lone Star Governance Training- April 29-30, 2019
 - b. TASB and Sul Ross State University Spring Workshop- May 6, 2019
 - c. Summer Leadership Institute -June 13-15, 2019
- XIII. Closed Session (Goal 1,2)
- In accordance with the Texas Open Meetings Act(Subchapter D and E of Chapter 551 of the Texas Government Code), the board will now 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 PreK Teacher Resignation
 - b. Discuss Social Studies Teacher Resignation
 - c. Discuss Contract Extensions for Term Contract Teachers
 - d. Discuss Superintendent's teacher contract recommendation
- XIV. Open Session (1, 2,)
- Reconvene to take any necessary action as a result of the Closed Session
- a. Take appropriate action on PreK Teacher Resignation
 - b. Take appropriate action on Social Studies Teacher Resignation
 - c. Take appropriate action on Term Contract Teachers
 - d. Take appropriate action regarding Superintendent's teacher contract recommendation
- XV. Schedule Future Meeting(s)
- XVI. Adjourn Meeting

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