

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 May 22, 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 a 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 (Goal 1,2,3)
 - a. Previous Board Meeting Minutes
 - b. ADA Compliance Projects
 - c. High School Classroom Ceiling Repairs
 - d. High School Window(s) Replacement
 - e. Engagement Letter for Audit Ending August 31, 2019
 - f. Monthly Tax Collections Report
 - g. Budget Amendments
 - h. Check Payments Report
 - i. Financial Report as of April 2019
 - j. Elementary Playground Equipment
 - k. Board Expenditure Travel Allotment
- VIII. Progress Measures (Goal1)
 - a. 5th Grade Math STAAR Scores
 - b. 5th Grade Reading STAAR Scores
 - c. 8th Grade Math STAAR Scores
 - d. 8th Grade Reading STAAR Scores
- IX. Superintendent Report (Goal 1)
 - a. Marathon ISD Graduation
 - b. Secondary College Tour
 - c. Junior High STEAM Week
 - d. Elementary End of School Activities
 - e. Odessa College Graduation

X. School Board

- a. Summer Leadership Institute - June 13-15, 2019
- b. Lone Star Governance Coach

XI. Closed Session (Goal 1)

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 Counselor/Teacher Contract
- b. Discuss Principal/Teacher Contract

XII. Open Session (Goal 1)

Reconvene to take any necessary action as a result of the Closed Session

- a. Take appropriate action on Counselor/Teacher Contract
- b. Take appropriate action on Principal/Teacher Contract

XIII. Schedule Future Meeting(s)

- a. Budget and Tax Adoption Planning Calendar

XIV. Adjourn Meeting

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