

# 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 June 26, 2019, 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 the America Flag
- III. Pledge of Allegiance to the Texas Flag
- IV. Moment of Silence
- V. Public Comment
- VI. School Board Ethics
- VII. Action Items ( Goal 1,2,3)
  - a. Previous Board Meeting Minutes
  - b. Marathon Foundation Grant - Elementary Playground
  - c. TASB Policy Review
  - d. TASB Policy 113 Update
  - e. Replace High School Windows
  - f. District Roof Repairs
  - g. District ADA Transition Plan
  - h. Monthly Tax Collections Report
  - i. Check Payments Report
  - j. Financial Report as of May 2019
  - k. Budget Amendments
  - l. Truth and Taxation: Authorize Representative to Calculate 2019 Effective and Rollback Tax Rates
  - m. Certification of Anticipated 2019 Tax Collections Rate
  - n. Allotment and TEKS Certification Form
- VIII. Property Values/Funding Lag Concept -School First Indicator 20 Compliance
- IX. Progress Measures (Goal 1)
  - a. Math STAAR/EOC District Scores
  - b. Reading STAAR/EOC District Scores
  - c. Science STAAR/EOC District Scores
  - d. Social Studies STAAR/EOC District Scores
  - e. Writing STAAR/EOC District Scores

f. Overall District Subject Area Scores

1. 2019 ECHS CCRSM Campus Assessment Feedback Report

X. Facilities

a. Current Facilities Project(s) Update

XI. Closed Session (Goal 1)

In accordance with the Texas Open Meetings Act (Subchapter D ad F 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 inn an open meeting held in compliance with the Texas Open Meetings Act.

a. Discuss Superintendent's Social Studies Teacher Recommendation

b. Discuss Principal's Resignation

c. Discuss Superintendent's Contract

XII. Open Session (Goal 1)

a. Take appropriate action regarding Superintendent's Social Studies Contract Recommendation

b. Take appropriate action on Principal's Resignation

c. Take Appropriate Action on Superintendent's Contract

XIII. Schedule Future Meeting(s)

XIV. Adjourn Meeting

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