

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 July 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 America Flag
- III. Pledge of Allegiance to Texas Flag
- IV. Moment of Silence
- V. Public Comment
- VI. School Board Ethics
- VII. Consent Agenda Items (Goal 2)
 - a. Tax Collections Report as of the Month of June 2019
 - b. Financial Report as of the end of June 2019
 - c. Check Payments for the Month of June 2019
 - d. Approve Previous Board Minutes
- VIII. 2019-2020 Preliminary Budget Discussions & Action Items (Goal 2)
 - a. 2019-2020 Chapter 49 Provisions - Excess Local Revenues (Previously Chapter 41)
 - b. Payroll Costs and Benefits
 - 1. 2019-2020 Salary Schedules, Additional Pay Schedules & Employee Health Coverage
 - c. Special Projects for Facilities and Technology - Assigned Fund Balance
 - d. Preliminary Estimated Revenues and Appropriations
- IX. Action Items (Goals 1,2,3)
 - a. District ADA Transition Plan
 - b. 2019-2020 Staff Retention Initiative
 - c. Adopt the 2019-2020 Student Code of Conduct
 - d. 2018-2019 CIP/DIP Improvement Plan
 - e. Appoint a representative to the Brewster County Appraisal District Board of Directors
- X. Maintenance of Effort - IDEA -B (Goal 1,2)
- XI. Progress Measures (Goal 1)
 - a. Review 2019-2020 Student Handbook
- XII. Facilities Update

XIII. Closed Session (Goal 1)

In accordance with the Texas Open Meetings Act(Subchapter D and 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 take in an open meeting held in compliance with the Texas Open Meetings Act.

- a. Discuss Superintendent's Social Studies Teacher Recommendation

XIV. Open Session (Goal 1)

- a. Take appropriate action regarding Superintendent's Teacher Contract Recommendation

XV. Schedule Future Meeting(s)

- a. Preliminary Budget and Tax Rate Adoption Meetings

XVI. Adjourn Meeting

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