

Agenda of Special Board Meeting

The Board of Trustees

Marathon ISD

Preparing Each Student for a Successful Future as a Lifelong Learner

A Special Board Meeting of the Board of Trustees of Marathon ISD will be held August 5, 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. Consent Agenda Items (Goals 1,2,3)
- VII. Action Items (Goals 1,2,3)
 - a. Vote on 2019 Proposed Tax Rate
 - b. Schedule and Announce Meeting to Discuss Budget and Proposed Tax Rate
 - c. Certification of 2019 Appraisal Roll and 2019 Certified Tax Roll
 - d. 2019-2020 Additional Pay Scale
 - e. 2019-2020 Employee Benefits - Medical and Life Coverage
 - f. Committed Fund Balance
 - g. Budget Amendments
- VIII. 2019-2020 Proposed Budget
- IX. Board Information Only - Approved Salary Schedule and Salary Increases
- X. 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 taken in an open meeting held in compliance with the Texas Open Meetings Act.

 - a. Discuss Resignation of Elementary Math and Science Teacher
- XI. Open Session (Goal 1)
 - a. Take appropriate action on Resignation of Elementary Math and Science Teacher
- XII. Schedule Future Meeting(s)
- XIII. Adjourn Meeting

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