

# 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 August 28, 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. School Board Ethics
- VII. Public Meeting: Discuss Proposed 2019-2020 District Budget
- VIII. Adopt 2019-2020 District Budget
- IX. Public Meeting: Discuss Budget and Proposed 2019 Tax Rate
- X. Adopt by Ordinance the 2019 Tax Rate
- XI. Consent Agenda Items
  - a. Monthly Tax Collections Report
  - b. Check Payments for the Month of July 2019
  - c. Financial Report as of July 31, 2019
  - d. Budget Amendments
  - e. Approve Previous Board Meeting Minutes
- XII. Action Items
  - a. 2019-2020 T-Tess Evaluators
- XIII. Progress Measures (Goal 1)
  - a. Campus and District 2018-2019 Accountability Rating
  - b. 2019-2020 Campus/District Goals
  - c. 2019-2020 Superintendent's Goals

#### XIV. 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 Secondary Language Arts Teacher Resignation

XV. Open Session (Goal 1)

- a. Take appropriate action on Secondary Language Arts Teacher Resignation

XVI. Schedule Future Meeting(s)

- a. TASB Team of Eight Workshop
- b. September Regular Board Meeting

XVII. Adjourn Meeting

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