

# 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 14, 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 American Flag

III. Pledge Allegiance to the Texas Flag

IV. Moment of Silence

V. Public Comment

VI. Action Items (Goal 1, 2)

a. JSA Architects Letter of Agreement

b. Budget Amendments

VII. 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 Superintendent's recommendation for Elementary Math and Science Teacher

VIII. Open Session (Goal 1)

a. Take appropriate action on Superintendent's recommendation for Elementary Math and Science Teacher

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