

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 September 25, 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 the Texas Flag
- IV. Moment of Silence
- V. Public Comment
- VI. School Board Ethics
- VII. Consent Agenda Items (Goal 2)
 - a. Approval of Previous Board Meeting Mins.
 - b. Monthly Tax Collections Report - August 2019
 - c. Check Payments for the Month of August 2019
 - d. Financial Report as of August 31, 2019
- VIII. Action Items (Goal 1, 2)
 - a. Amend 2019-2020 School Calendar
 - b. Budget Amendments
 - c. 588 Education Co-Op Shared Services Arrangement
 - d. District-wide Speaker System
 - e. Tax Collection Agreement
 - f. Portable Cooling Units for Gym and CTE Shop
- IX. Progress Measures (Goal 1)
 - a. 2019-2020 District Improvement Plan
 - b. CTE Program Update
- X. Facilities
 - a. Replacement of Elementary Ceiling/High School Windows
 - b. MISD Transition ADA Plan
- XI. Closed Session (Goal 1)

In accordance with the Texas Open Meeting Act (Subchapter D and F of Chapter 551 of the Texas Government Code), the board will not 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 a open meeting held in compliance with the Texas Open Meetings Act. 551.071,551.129

- a. Discuss Secondary Language Arts Teacher Resignation
- b. Discuss Superintendent's Special Education Program Teacher Recommendation
- c. Discuss Superintendent's Physical Education Teacher Recommendation
- d. Discussion with legal council regarding Superintendent's contract and employment
Tex. Gov't Code sec. 551.071,551.129

XII. Open Session (Goal 1)

- a. Take appropriate action on Secondary Language Arts Teacher Resignation
- b. Take appropriate action regarding Superintendent's Special Education Program Teacher Recommendation
- c. Take appropriate action regarding Superintendent's Physical Education Teacher Recommendation

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.