

# 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 October 22, 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 the 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 (Goals 1,2)
  - a. Previous School Board Minutes
  - b. T-Tess Appraisal 2019-2020 Calendar
  - c. Tax Collections Report
  - d. Check Payments
  - e. Financial Report
  - f. Investments Quarterly Reports
- VIII. Action Items (Goals 1,2 )
  - a. Budget Amendments
  - b. Tax Collections Agreement - New Agreement
  - c. Investments Annual Portfolio
  - d. Resolution: Investments Policy
  - e. Resolution: Investments Designations
  - f. Award Competitive Sealed Proposal for Elementary Building Roof
  - g. Award Competitive Sealed Proposal for High School Building Window Replacement
  - h. Purchase of Welding Shop Fans for Ventilation
  - i. Purchase of Cooling Gym Fans
- IX. Progress Measures (Goal 2 )
  - a. PreK Program
  - b. Elementary Science Program and Lab
  - c. Elementary Math Interim Assessment
  - d. Secondary Math Program
  - e. Dual Credit

- X. NCCR Program Accreditation (Goal 1)
- XI. Schedule Future Meeting(s)
- XII. Adjourn Meeting

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