

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 November 20, 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. Board Ethics
- VII. Public Hearing - 2018-2019 FIRST Report for Year Ending 8/31/2018 (2017-2018)
(Goal 1, 2, 3)
- VIII. M2M Donations
- IX. Action Items (Goal 2)
 - a. TASB Policy Update 114
 - b. Issues relating to the district's governance policies and other policy issues resulting from discussion during administrative review
 - c. Purchase of Technology Server for Domain
 - d. Budget Amendment - Technology Server
 - e. Substitute Teacher Pay Rate
- X. Progress Measures (Goal 2)
 - a. Kindergarten Reading Literacy
 - b. Elementary Reading/Writing
 - c. Core High School Requirements
 - d. Dual Credit College Courses
- XI. Consent Agenda Items - Information Only (Goals 2)
 - a. Check Payments for Month of October 2019
 - b. Financial Report as of October 2019
- XII. Consent Agenda Action Items (Goal 2)
 - a. Previous School Board Minutes
 - b. Monthly Tax Collections Report
- XIII. Facilities
 - a. Grounds, Maintenance and Custodial Contracted Services

b. High School Window Replacement Project Update

XIV. Closed Session

In accordance with the Texas Open Meetings Act (Subchapter D and F of Chapter 551 of the Texas Governance 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 Grounds, Maintenance, and Custodial Personnel

XV. Open Session

a. Take appropriate action on Grounds, Maintenance, and Custodial Personnel

XVI. Schedule Future Meeting(s)

XVII. Adjourn Meeting

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