

# Agenda of Regular Meeting

## The Board of Trustees Marlin Independent School District

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A Regular Meeting of the Board of Trustees of Marlin Independent School District will be held October 18, 2016, beginning at 6:00 PM in the Marlin Middle 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.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the flags led by Board President Roger Nutt.
4. Roll Call
5. Public Comments/ Audience Participation
6. Report Items
  - a. Marlin High School Monthly Report
  - b. Marlin Junior Academy Monthly Report
  - c. Marlin Primary Academy Monthly Report
  - d. Director of Teaching and Learning
  - e. Special Education Director Monthly Report
7. Consider and approve Monthly Financial Report for September, 2016
8. Nominate 2017-2018 Falls County Appraisal District Board of Directors
9. Consider and approve Education service Region 12 Contract
10. Consider and Approve Campus Improvement Plans and Comprehensive Needs Assessment
11. **Personnel Matters:** Texas Government Code 551.074
  - a. Superintendent's appraisal, goals, directives, contract, compensation, etc.
12. Consent Agenda
  - a. Accept Resignations of Board Members Steve Johnson and Lisa Silvas
  - b. Consider and Approve FFA(LOCAL) Student Welfare
  - c. Consider and approve Minutes of Special Meeting held October 10, 2016
  - d. Consider and approve Minutes of Regular Board Meeting 20 September 2016

e. Consider and approve Tax Resale Deeds #35,229-T, #33,146-T, #36,231,  
#35,250-T, #36,834-T, #34,867-T

13. Adjournment