

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 7, 2018, 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 of Allegiance to the Texas Flag
- IV. Moment of Silence
- V. Public Comments/Audience Participation
- VI. Facilities
 - a. Discuss and take appropriate action on Summer Construction Project Contract with General Contract
- VII. Budget Amendments
- VIII. Discuss and take appropriate action to approve the 2018 Certified Property Values and 2018 Certified Taxable Values
- IX. Preliminary Budget Presentation
- X. Private Transportation
- XI. Discuss and Set Proposed 2018 Tax Rate
- XII. Schedule Meeting to Discuss Budget and Proposed Tax Rate
- XIII. Schedule Meeting to Adopt 2018-2019 Budget and 2018 Tax Rate
- XIV. Discuss and take appropriate action on 2018-2019 Private Transportation Program
- XV. Discuss and take appropriate action on West Texas Food Purchasing Agreement
- XVI. Policy
 - a. Discuss and take appropriate action to adopt TASB Policy Update 111
- XVII. Order of 2018 November School Board Election
- XVIII. Board Training
 - a. SB 1566 TASB Online Training
- XIX. Sec. 551.074 Personnel Matters; Closed Sessions

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any 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 and take appropriate action on 2018-2019 Social Studies/Coach Position
- XX. Sec. 551.012 Required to Vote or take Final Action; Open Meeting
 - a. Take appropriate action on 2018-2019 Social Studies Teacher/Coach Position
- XXI. Scheduled Future Meeting (s)
- XXII. Adjourn Meeting

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