

MINUTES
MARLIN ISD BOARD OF TRUSTEES
Marlin Middle School
August 18, 2015

Call to Order Board President, Roger Nutt called the meeting to order at 6:02 p.m.

A moment of silence was observed by all in attendance.

Pledges to the American and Texas flags were led by Board President, Roger Nutt.

Roll Call Steve Johnson, Lisa Silvas, Pat Hollins, Tania Baker, Rosalyn Dimerson, Debra Levels-McDavid and Roger Nutt. A quorum was established for the meeting.

Public Comments
Audience Participation None

Board Member Recognition Board President, Roger Nutt recognized Trustee, Tania Baker with a parting gift for her years of service and dedication to the students, faculty and administration of Marlin ISD.

Discussion Items

MHS Principal, Remy Godfrey noted that her campus was fully staffed and that the students had their schedules. She informed those present that MHS was selected to participate in Spirit Week sponsored by KWTX, Channel 10 in Waco. This event will take place on August 19th. MHS is working out the details to partner with the Marlin Democrat to place high school articles in the weekly newspaper.

Wes Brown, Marlin Junior Academy Principal noted that 220 are registered to attend school at his campus. All positions except one have been filled. Meet the Teacher Night is scheduled for August 20th from 3:30 until 5:00.

MINUTES CONTINUED

August 18, 2015

Tamika Washington, Marlin Primary Academy Principal reported that the campus was fully staffed. Enrollment is currently 441 students with an anticipated increase in pre-kindergarten. Meet the Teacher will be held August 20th.

Marti Turner, Director of Curriculum-Instruction and Special Programs reported on the Campus Planning Event held recently, the New Teacher Orientation Sessions and the District Wide Staff Development.

Tammy Diller, Special Education Director reported that she and her staff will continue to work with campus principals to ensure student scheduling for the coming year. The Life Skills classroom is preparing for the school year with new changes.

Jamie Morris, TEA Monitor noted that she observed the staff development sessions during the day and was pleased with what she saw. She continues to work on her quarterly report to TEA.

Monthly Financial Report	Motion made by Steve Johnson, seconded by Rosalyn Dimerson to approve the July Financial Report as presented. Motion carried unanimously.
--------------------------	---

Resolution Levying Tax Rate for 2015	Motion made by Steve Johnson, seconded by Debra Levels-McDavid to approve Resolution Levying the MISD Tax Rate for 2015 as presented. Motion carried unanimously.
--------------------------------------	---

Delegates for TASA/TASB Convention	Motion made by Steve Johnson, seconded by Debra Levels-McDavid to approve Pat Hollins as the District Delegate and Alternate Delegate for the TASA/TASB Convention. Motion carried unanimously.
------------------------------------	---

MINUTES CONTINUED
August 18, 2015

Personnel Matters

Board President, Roger Nutt announced at 6:18 p.m. that the Board would go into closed session under Texas Government Code 551.146(a). The Board reconvened at 7:11 p.m.

Superintendent
Appraisal, Goals,
Directives, Contract,
Compensation, etc.

No action taken.

Recommendation
for Employment

No action taken.

Resignations

No action taken.

Consent Agenda

Motion made by Steve Johnson, seconded by Tania Baker to approve Consent Agenda Items 12 through 21 as presented. Motion carried unanimously.

Adjournment

Board President, Roger Nutt adjourned the meeting at 7:14 p.m.

Roger Nutt, Board President

Steve Johnson, Board Vice-President

