

**Minutes of Regular Meeting  
The Board of Trustees  
Marlin Middle School  
July 19,2016**

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A Regular Meeting of the Board of Trustees of Marlin Independent School District was held Tuesday, July 19, 2016, beginning at 6:00 PM in the Marlin Junior Academy Library.

**Call to Order**

Board Vice-President, Debra Levels-McDavid called the meeting to order at 6:04 p.m.

A moment of silence was observed by all in attendance.

Pledges to the American and Texas flags were led by Board Secretary, Rosalyn Dimerson.

**Roll Call**

Debra Levels, Carol Koch, Rosalyn Dimerson, Pat Hollins, Lisa Silvas, Steve Johnson. Trustee, Roger Nutt was absent.

**Public Comments/Audience Participation**

None

**Report Items**

Reports from the District administrators were included in the agenda packet. Questions concerning these reports were asked and discussed by the Board.

**Monthly Financial Report**

Motion made by Steve Johnson, seconded by Pat Hollins to approve the June, 2016 Financial report as presented. Motion carried unanimously.

**Review 2016-2017 Marlin ISD Student Handbook**

The Board of trustees reviewed the proposed 2016-2017 MISD Student handbook as presented. No action was required. Motion carried unanimously.

**Consider and Approve 2016-2017 Code of Conduct**

Motion by Steve Johnson, seconded by Rosalyn Dimerson to approve the 2016-2017 MISD Code of Conduct as presented. Motion carried unanimously.

**Consider and Approve Region 12 Instructional Coaching Contract**

Motion by Lisa Silvas, seconded by Pat Hollins to approve 2016-2017 Instructional Coaching Contract as presented. Motion carried unanimously.

**Consider and Approve Public Property Finance Contract Related To An Energy Efficiency Project**

Motioned by Rosalyn Dimerson, seconded by Carol Koch to approve Public Property Finance relating to Energy as presented. Motion carried unanimously.

**Personnel Matters: Texas Government Code 551.074**

Board Vice-President Debra Levels-McDavid announced at 6:38 p.m. that the Board would go into closed session under Texas Government Code 551.146(a). The Board reconvened into open session at 7:28p.m.

**Superintendent's appraisal, Goals, Directives, Contract, Compensation**

No action taken

**Employee Recommendations**

Motion made by Steve Johnson, seconded by Rosalyn Dimerson to extend contracts of employment for 2016-2017 to the following. Motion carried unanimously

Janice Carroll  
Lawrence Gullette  
Carmelle Tennison  
Patti Ward

**The Board recognized resignations as received and accepted by Superintendent, Michael Sebolt for the following :**

Casen DeLucia  
James Cavitt  
Wesley Brown  
Anthony Fourman

**Consent Agenda**

Motion made Steve Johnson, seconded by Rosalyn Dimerson to approve Consent Agenda items 13A-13F. Motion carried unanimously.

**Amending Salary**

Motion made by Lisa Silvas, seconded by Carol Koch to approve Amending Salary to Grades 14 and 15. Motion carried unanimously.

**FEE Local**

Motion made by Rosalyn Dimerson, seconded by Carol Koch to approve FEE Local as presented. Motion carried unanimously.

**Adjournment**

Board Vice President, Debra Levels-McDavid adjourned the meeting at 7:41p.m.

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Debra Levels-McDavid, Board Vice-President

X

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Rosalyn Dimerson, Board Secretary