

Minutes of Regular Meeting

The Board of Trustees Marlin Independent School District

A Regular Meeting of the Board of Trustees of Marlin Independent School District was held Tuesday, June 19, 2018, beginning at 6:00 PM in the Marlin Middle School Library.

1. Call to Order
Board of Managers Vice President, Billy Johnson called meeting to order at 6:00 pm
2. Roll Call
Billy Johnson, Marilyn Martin and Byrleen Terry were present. A quorum was established
3. Budget Hearing
4. Public Comments and Questions Concerning the 2018-2019 Proposed Budget
No comments
5. Adjournment
Board of Managers Vice President, Billy Johnson adjourned the meeting at 6:00 pm
6. Call to Order Regular Meeting
Board of Managers Vice President, Billy Johnson called meeting to order at 6:01pm
7. Moment of Silence
8. Pledge of Allegiance
Board of Managers Vice President, Billy Johnson led the Pledge of Alligiance
9. Public Comments
No comments
10. Lone Star Governance Issues
 - a. **Board Self Evaluation**
Motion to accept Board Self Evaluation as presented.

Motion by: Byrleen Terry
Second by: Marilyn Martin
Approved: Unanimous 3-0
 - b. Superintendent Constraint Progress Measure Review
Information only
 - c. Review STAAR Report
Information only

11. Consent Agenda

- a. Consider and Approve Marlin ISD Investment Policy Resolution
 - b. Consider and Approve Mr. George Stricklin Contract for 2018-2019
 - c. Consider and Approve Marlin ISD Accreditation Letter to Parents
 - d. Consider and Approve Letter from TEA Audit Findings
 - e. Consider and Approve Marlin ISD Changes to Travel/Meal Reimbursement
 - f. Consider and Approve Minutes for April 17 Regular Meeting, May 15 Regular Meeting, and May 30 Special Meeting
 - g. Consider and Approve Budget Ammendment
 - h. Consider and Approve Community in Schools contract for 2018-2019 School year
- Motion to accept consent agenda as presented a-h.**

Motion by: Marilyn Martin

Second by: Byrleen Terry

Approved: Unanimous 3-0

12. Consider and Approve the 2018-2019 Budget

Motion to accept 2018-2019 Budget as presented.

Motion by: Byrleen Terry

Second by: Marilyn Martin

Approved: Unanimous 3-0

13. Adjournment

Board of Managers Vice President, Billy Johnson adjourned the meeting at 6:35 pm.

Board of Managers President, Kevin Benjamin

Board of Managers Secretary, Bryleen Terry