

MINUTES
MARLIN ISD BOARD OF TRUSTEES
Marlin Middle School
December 15, 2015 6:05 P.M.

- Call to Order Board President, Roger Nutt called the meeting to order at 6:05 p.m.
- The invocation was led by Board President, Roger Nutt.
- Pledges to the American and Texas flags were led by the Marlin Primary Academy third grade students.
- Roll Call Lisa Silvas, Pat Hollins, Debra Levels-McDavid, Roger Nutt. Trustee, Rosalyn Dimerson arrived at 7:50 and Trustee, Steve Johnson was absent. A quorum was established for the meeting.
- Public Comments None
- Report Items Trustees requested more information in the monthly reports from campuses in the areas of campus achievement and campus activities with dates and times. Jamie Morris, TEA Monitor reported on her monthly visit with District administrators and directors. She also provided information about her visit with Tammy Diller, Sp.Ed. Director. The evaluation and progress of the students has begun to prepare them for EYS services. Ms. Morris noted that her 4th quarter report will be due at the end of December. The District will have her completed report in January.
- Report on Highly Qualified Teachers Reports from each campus principal concerning Qualifications for Teachers and Paraprofessionals were included in the board packets. It was noted that only one teacher in the District is not highly qualified. There were no questions or comments from the Board.

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- Announcement
Of Continuing
Education Credits “As a requirement of the State Board of Education (SBOE), I, Roger Nutt, Marlin ISD Board President recommend that the names of trustees who are deficient, completed or exceeded training requirements to date be reflected in the official minutes of this December 15, 2015 Regular Meeting of the Marlin ISD Board of Trustees.” “This announcement states that completing the annual required continuing education is a basic obligation and expectation of any sitting Marlin ISD Board Member under the State Board of Education Rule.” “Please let the minutes reflect that all trustees have completed or exceeded training requirements as of this December 15, 2015 meeting.” “Trustees completing or exceeding training are as follows: Lisa Silvas, Rosalyn Dimerson, Roger Nutt, Debra Levels-McDavid, Pat Hollins and Steve Holland.”
- Monthly Financial
Report Motion made by Debra Levels-McDavid, seconded by Lisa Silvas to approve the November, 2015 Monthly Financial Report as presented. Motion carried unanimously.
- Cancel Remaining
Early Dismissal
Dates on 2015-
2016 Calendar Motion made by Pat Hollins, seconded by Lisa Silvas to cancel Early Dismissal dates scheduled for February 24, 2016, March 23, 2016 and April 27, 2016 on the 2015-2016 school calendar. Motion carried unanimously.
- TEA waiver for
Early Dismissal
Days Motion made by Debra Levels-McDavid, seconded by Pat Hollins to request a TEA waiver for Early Dismissal dates for the next three years. Motion carried unanimously.
- Tax Resale Deeds
#33,071-T,
#34-148-T,
#36-746-T, and
#32-884-T Motion made by Debra Levels-McDavid, seconded by Pat Hollins to approve Tax Resale Deeds #33,071-T, #34-148-T, #36-746-T and #32-884-T as presented. Motion carried unanimously.

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Per request of Board President, Roger Nutt, the order of the meeting was changed so the Board could go into closed session. Mr. Nutt announced at 6:35p.m. that the Board would go into closed session under Texas Education Code 551.146(a). The board reconvened into open session at 8:03 p.m.

Letter of
Engagement
with Adams, Lynch
and Lofton P.C.

The agenda item failed due to the lack of a motion.

Vacant Trustee
Position
District E

Motion made by Pat Hollins, seconded by Rosalyn Dimerson to nominate Carol Koch to fill the vacant position of Single Member District E. Motion carried unanimously.

Personnel Matters:

Superintendent's
appraisal, goals,
directives, contract,
compensation

No action taken.

Grievance filed by
Employees against
the Superintendent

Motion made by Debra Levels-McDavid, seconded by Pat Hollins that the Board hire a private contractor or board designee, to process a record /report to be reviewed for consideration for the grievance filed by the employees against the superintendent. Motion carried unanimously.

Consent Agenda:

Motion made by Lisa Silvas, seconded by Rosalyn Dimerson to approve consent agenda 17(a) as presented. Motion carried unanimously.

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Adjournment

Board President, Roger Nutt adjourned the meeting
at 8:05 p.m.

Roger Nutt, Board President

Debra Levels-McDavid, Board Secretary