

Agenda of Regular Meeting

The Board of Trustees

Marathon ISD

Preparing Each Student for a Successful Future as a Lifelong Learner

A Regular Meeting of the Board of Trustees of Marathon ISD will be held December 18, 2024, beginning at 6:00 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 and Texas Flags
- III. Board Prayer and Moment of Silence
- IV. Public Comment
- V. Honoring Mrs. Kay Houston for representing Marathon ISD in the Brewster County Appraisal District as member of the Board of Directors.
- VI. Superintendent's Report: Academic Achievements, Accolades, Upcoming Events, Appreciation, and Transforming Marathon Independent School District
- VII. Consent Items
 - a. Monthly Tax Collection Report
 - b. Check Payments 3
 - c. Financial Reports 9
 - d. Review and approve previous Board Minutes 11
- VIII. Budget Amendments
- IX. TransPecos Bank Authorized Banking Representatives 13
- X. Designation of ten "non-business days" for purposes of calculating Public Information Act timelines in accordance with HB 3033 Public Information Act 14
- XI. Math Program K-7 Mid-Year Step Back Presentation
- XII. Mrs. Anthony's Summary of the TEA CCMR Report
- XIII. One Goal CCMR Presentation
- XIV. Discuss and take possible action on the Memorandum of Understanding between Marathon Primary Care Services and the Marathon Independent School District 16
- XV.

Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Security Audit Tex. Gov't Code 551.076

- a. Personnel Matters. Tex Govt. Code Section 551.074 in discussing candidates for the position of public director representing the District
- b. Intruder Detection Audit Finding for Discussion

XVI. Open Meeting

- a. Personnel Matters. Tex Govt. Code Section 551.074

Take possible action to appoint a public officer to represent the District at the Brewster County Appraisal District.

XVII. Discuss and schedule a date for Required Team Building Training

XVIII. Discuss and determine a February Date for the Superintendent's Evaluation

XIX. Employee Housing Ad Hoc Committee : Regarding Rental Agreements

XX. Upcoming Events and Next Board Meeting

XXI. Adjourn

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

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
034037	11-07-2024	14246	BREWSTER COUNTY T	DISTRICT WIDE	500040 199-34-6499.04-999-599000		D	TAX OFFICE NOT	-44.00	N
034087	11-06-2024	01414	AT&T	DISTRICT WIDE	500010 199-51-6259.02-999-599000		C	Phone/fax/Dish	12.48	N
034088	11-06-2024	01366	AT&T MOBILITY	DISTRICT WIDE	500011 199-51-6259.02-999-599000	11042024	C	Phone/fax/Dish	125.89	N
034089	11-06-2024	14633	CEV Multimedia, LLC	MARATHON SCHOO	500079 429-11-6399.00-001-422000	inv-10859	C	TX- ICEV AGStudent license	1,640.00	N
034090	11-06-2024	14607	Sylvia Fields	MARATHON SCHOO	500023 199-36-6294.00-001-591000		C	Official Volleyball 10292024	103.00	N
				MARATHON SCHOO	500021 199-36-6294.00-001-591000		C	Official Volleyball 10242024	114.22	N
								Check 034090 Total:	217.22	
034091	11-06-2024	14438	GRAINGER	DISTRICT WIDE	500083 199-51-6319.01-999-599000	9299391079	C	Filter Cartridge Water Cooler	109.19	N
				MARATHON SCHOO	500090 497-11-6399.00-001-438000	9299742453	C	Welding supplies	4,185.76	N
								Check 034091 Total:	4,294.95	
034092	11-06-2024	01272	Labatt Food Service LLC	MARATHON SCHOO	500058 101-35-6341.00-001-599000	10287279	C	Breakfast Food	75.84	N
				MARATHON SCHOO	500059 101-35-6341.02-001-599000	10287279	C	Food SCA	46.16	N
				MARATHON SCHOO	500061 101-35-6499.00-001-599000	10287279	C	Misc Costs	35.00	N
								Check 034092 Total:	157.00	
034093	11-06-2024	14638	Malachi Gonzales		500024 199-00-5744.00-000-500000		C	Reimburse error in donation	250.00	N
034094	11-06-2024	01033	MARATHON WATER &	DISTRICT WIDE	500016 199-51-6259.01-999-599000		C	Water	425.00	N
034095	11-06-2024	14250	QUILL CORPORATION	MARATHON SCHOO	500081 199-11-6395.00-001-523018	41212314	C	Sp Ed Supplies Jacob	79.83	N
				MARATHON SCHOO	500049 199-11-6397.00-001-511007	40962250	C	Elem/HS headphones	314.75	N
				MARATHON SCHOO	500049 199-11-6397.00-001-511007	40944313	C	Elem/HS headphones	113.94	N
								Check 034095 Total:	508.52	
034096	11-06-2024	01076	RANKIN ISD	MARATHON SCHOO	500093 199-36-6499.01-001-599017	2502	C	District Chair Fees	7,000.00	N
034097	11-06-2024	01566	REGION 12 EDUCATIO	SUPERINTENDENT	500092 199-41-6239.06-701-599000	111482	C	2025 E Rate	500.00	N
034098	11-06-2024	00167	Ritchie C. Skelton	MARATHON SCHOO	500020 199-36-6294.00-001-591000		C	Official Volleyball 10242024	85.00	N
034099	11-06-2024	14318	TEXAS A&M AGRILIFE	MARATHON SCHOO	500088 199-36-6495.06-001-599000	488991	C	4-H Youth Program Fees	10.00	N
				MARATHON SCHOO	500088 199-36-6495.06-001-599000	488990	C	4-H Youth Program Fees	130.00	N
								Check 034099 Total:	140.00	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
034100	11-06-2024	00134	Walsh Gallegos Trevino	SCHOOL BOARD	500020	688505 199-41-6211.00-702-599000	C	Legal Services/Board	1,000.00	N
				SCHOOL BOARD	500020	688504 199-41-6211.00-702-599000	C	Legal Services/Board	949.00	N
Check 034100 Total:									1,949.00	
034101	11-06-2024	14608	Lara Wash	MARATHON SCHOO	500022	199-36-6294.00-001-591000	C	Official Volleyball 10292024	99.14	N
034102	11-11-2024	00403	AA Chemical & Supply	DISTRICT WIDE	500099	123350 199-51-6317.00-999-599000	C	Custodial Supplies	377.11	N
034103	11-11-2024	14575	Amy Ruth Anthony	MARATHON SCHOO	500098	182 429-11-6291.00-001-422000	C	Consulting Services	1,583.00	N
034104	11-11-2024	00014	Brewster CAD	TAX COST	500101	103 199-99-6213.00-703-599000	C	Property Appraisal Services	10,238.00	N
034105	11-11-2024	14341	BSN SPORTS, LLC	MARATHON SCHOO	500047	927086947 199-36-6399.37-001-591000	C	Volleyballs - Supplies	160.00	N
034106	11-11-2024	00013	DOUBLE R WELDING S	MARATHON SCHOO	500097	DEM-10831 199-11-6268.00-001-522015	C	Gasses and rental	33.00	N
				MARATHON SCHOO	500097	DEM-10733 199-11-6268.00-001-522015	C	Gasses and rental	34.10	N
				MARATHON SCHOO	500097	6020 199-11-6268.00-001-522015	C	Gasses and rental	182.15	N
				MARATHON SCHOO	500097	6051 199-11-6268.00-001-522015	C	Gasses and rental	575.73	N
Check 034106 Total:									824.98	
034107	11-11-2024	01272	Labatt Food Service LLC	MARATHON SCHOO	500058	11049245 101-35-6341.00-001-599000	C	Breakfast Food	36.06	N
				MARATHON SCHOO	500059	11049245 101-35-6341.02-001-599000	C	Food SCA	51.45	N
				MARATHON SCHOO	500061	11049245 101-35-6499.00-001-599000	C	Misc Costs	35.00	N
Check 034107 Total:									122.51	
034108	11-11-2024	00146	MASTERCARD - CARD	MARATHON SCHOO	500091	199-13-6499.02-001-511000	C	Staff Development supplies	152.64	N
				MARATHON SCHOO	500068	199-36-6412.35-001-591000	C	Cross Country	69.27	N
				MARATHON SCHOO	500068	199-36-6412.35-001-591000	C	Cross Country	43.43	N
				MARATHON SCHOO	500068	199-36-6412.35-001-591000	C	Cross Country	95.47	N
				MARATHON SCHOO	500072	199-36-6412.35-001-591000	C	Cross Country	795.70	N
				MARATHON SCHOO	500066	199-36-6412.37-001-591000	C	Volleyball Meals	117.19	N
				MARATHON SCHOO	500069	199-36-6412.37-001-591000	C	Volleyball Meals	140.29	N
				MARATHON SCHOO	500071	199-36-6412.37-001-591000	C	Volleyball Meals	100.72	N
				MARATHON SCHOO	500086	865-36-6399.09-001-599000	C	StuCo Pumpkin Decoration	87.40	N
Check 034108 Total:									1,602.11	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
034109	11-11-2024	14636	TG Fuels	DISTRICT WIDE	500022	1514880985	C	Heat/Propane	3,355.00	N
						199-51-6259.04-999-599000				
				DISTRICT WIDE	500022	1514896115	C	Heat/Propane	286.44	N
						199-51-6259.04-999-599000				
Check 034109 Total:									3,641.44	
034110	11-11-2024	14637	Pedro Martinez	DISTRICT WIDE	500096		C	State Vehicle Inspection	14.00	N
						199-34-6499.04-999-599000				
034111	11-19-2024	00403	AA Chemical & Supply	DISTRICT WIDE	500080	123234	C	Custodial Supplies	579.36	N
						199-51-6317.00-999-599000				
034112	11-19-2024	01607	Agency 405 Crime Reco	SUPERINTENDENT	500009	crs-202410-2962	C	Fees/ Background checks/Ot	2.00	N
						199-41-6499.04-701-599000				
034113	11-19-2024	14055	AUTOZONE	DISTRICT WIDE	500076	03544788304	C	light bulb for school vehicle	18.11	N
						199-34-6319.01-999-599000				
034114	11-19-2024	01549	BIG BEND TELEPHONE	DISTRICT WIDE	500012	10720673	C	VIOP/Internet	501.54	N
						199-51-6258.00-999-599000				
034115	11-19-2024	14482	Brewster County	SCHOOL BOARD	500107	misd1152024	C	MISD Board Elections	4,691.64	N
						199-41-6439.00-702-599000				
034116	11-19-2024	14251	COLLEGE BOARD	MARATHON SCHOO	500111	p2412727921	C	PSAT/NMSQT FALL	37.92	N
						199-31-6499.00-001-599000				
034117	11-19-2024	01375	DIRECT ENERGY BUSI	DISTRICT WIDE	500015	243090055620554	C	Electricity	1,311.41	N
						199-51-6259.03-999-599000				
034118	11-19-2024	01272	Labatt Food Service LLC	MARATHON SCHOO	500058	11110936	C	Breakfast Food	203.46	N
						101-35-6341.00-001-599000				
				MARATHON SCHOO	500059	11110936	C	Food SCA	136.20	N
						101-35-6341.02-001-599000				
				MARATHON SCHOO	500061	11110936	C	Misc Costs	35.00	N
						101-35-6499.00-001-599000				
Check 034118 Total:									374.66	
034119	11-19-2024	00057	MORRISON TRUE VAL	DISTRICT WIDE	500063	261538	C	Maint Sup - Oct	11.34	N
						199-51-6319.01-999-599000				
				DISTRICT WIDE	500063	261913	C	Maint Sup - Oct	18.49	N
						199-51-6319.01-999-599000				
Check 034119 Total:									29.83	
034120	11-19-2024	01408	Texas Disposal Systems	DISTRICT WIDE	500019	8208157	C	Waste Disposal	292.39	N
						199-51-6259.05-999-599000				
034121	11-22-2024	00637	First Financial Administr	ANNUITY #43	DEDCHK		D	NOV DED LIFE INSURANC	7.20	N
						863-00-2153.00-043-500000				
				DENTAL/METLIFE	DEDCHK		D	NOV DED HEALTH INSURA	483.98	N
						863-00-2153.00-106-500000				
				VISION/METLIFE	DEDCHK		D	NOV DED HEALTH INSURA	169.33	N
						863-00-2153.00-107-500000				
				LIFE INSURANCE	DEDCHK		D	NOV DED LIFE INSURANC	838.72	N
						863-00-2153.00-108-500000				
				CANCER INSURANC	DEDCHK		D	NOV DED HEALTH INSURA	87.70	N
						863-00-2153.00-109-500000				
				HOSPITAL GAP	DEDCHK		D	NOV DED HEALTH INSURA	90.90	N
						863-00-2153.00-110-500000				
				EMPLOYEE LIFE	DEDCHK		D	NOV DED LIFE INSURANC	125.60	N
						863-00-2153.00-113-500000				

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
				SPOUSE LIFE	DEDCHK		D	NOV DED LIFE INSURANC	24.20	N
					863-00-2153.00-114-500000					
				CHILD LIFE	DEDCHK		D	NOV DED LIFE INSURANC	2.00	N
					863-00-2153.00-115-500000					
				MASA EMERGENT P	DEDCHK		D	NOV DED HEALTH INSURA	182.00	N
					863-00-2153.00-120-500000					
				ANNUITY #45	DEDCHK		D	NOV DED TAX SHEL. ANN	200.00	N
					863-00-2159.00-045-500000					
				ANNUITY #46	DEDCHK		D	NOV DED TAX SHEL. ANN	210.00	N
					863-00-2159.00-046-500000					
				DISABILITY	DEDCHK		D	NOV DED INCOME REPLA	748.40	N
					863-00-2159.00-111-500000					
				FFGA HEALTH FLEX	DEDCHK		D	NOV DED HSA	30.00	N
					863-00-2159.00-116-500000					
				AMERICAN FIDELIT	DEDCHK		D	NOV DED INCOME REPLA	30.16	N
					863-00-2159.00-118-500000					
								Check 034121 Total:	3,230.19	
034122	11-22-2024	01522	CMC BUSINESS SYST	MARATHON SCHOO	500014	36188145	C	Rental/Copier/HS	161.72	N
					199-11-6269.00-001-511001					
				MARATHON SCHOO	500014	36188145	C	Rental/Copier/HS	189.95	N
					199-11-6269.00-001-511101					
				SUPERINTENDENT	500014	36188145	C	Rental/Copier/HS	53.90	N
					199-41-6269.00-701-599000					
				BUSINESS OFFICE	500014	36188145	C	Rental/Copier/HS	53.90	N
					199-41-6269.00-750-599000					
								Check 034122 Total:	459.47	
034123	11-22-2024	14640	CLAYTON WICKHAM	MARATHON SCHOO	500120		C	Classroom Sup - Reimburse	27.76	N
					199-11-6395.00-001-511013					
				MARATHON SCHOO	500120		C	Classroom Sup - Reimburse	11.95	N
					199-11-6395.00-001-511013					
								Check 034123 Total:	39.71	
034124	11-22-2024	14433	Jacob Garcia	MARATHON SCHOO	500112		C	range membership	75.00	N
					199-52-6499.00-001-599000					
034125	11-22-2024	01272	Labatt Food Service LLC	MARATHON SCHOO	500059	11184705	C	Food SCA	30.90	N
					101-35-6341.02-001-599000					
				MARATHON SCHOO	500060	11184705	C	non food	34.59	N
					101-35-6342.00-001-599000					
				MARATHON SCHOO	500061	11184705	C	Misc Costs	35.00	N
					101-35-6499.00-001-599000					
								Check 034125 Total:	100.49	
034126	11-22-2024	00146	MASTERCARD - CARD	MARATHON SCHOO	500054		C	Career fair lunch	141.40	N
					199-11-6412.00-001-511000					
				DISTRICT WIDE	500117		C	Vehicle State Registration	19.00	N
					199-34-6499.04-999-599000					
				MARATHON SCHOO	500073		C	Cross Country	68.00	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500085		C	Cross Country Meals State	40.16	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500073		C	Cross Country	36.26	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500073		C	Cross Country	54.28	N
					199-36-6412.35-001-591000					

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
				MARATHON SCHOO	500085		C	Cross Country Meals State	95.30	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500073		C	Cross Country	69.58	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500085		C	Cross Country Meals State	69.75	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500085		C	Cross Country Meals State	63.83	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500073		C	Cross Country	77.93	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500073		C	Cross Country	105.26	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500084		C	Hotel Rooms - State XC	724.46	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500073		C	Cross Country	172.66	N
					199-36-6412.35-001-591000					
				MARATHON SCHOO	500095		C	Volleyball Meals	140.21	N
					199-36-6412.37-001-591000					
				MARATHON SCHOO	500074		C	Cross Country	40.00	N
					199-36-6494.00-001-591000					
				MARATHON SCHOO	500074		C	Cross Country	50.00	N
					199-36-6494.00-001-591000					
				MARATHON SCHOO	500074		C	Cross Country	61.21	N
					199-36-6494.00-001-591000					
				MARATHON SCHOO	500074		C	Cross Country	74.40	N
					199-36-6494.00-001-591000					
				MARATHON SCHOO	500065		C	Sr 2025 Fund Gift Baskets	93.16	N
					865-36-6399.10-001-599000					
				MARATHON SCHOO	500065		C	Sr 2025 Fund Gift Baskets	157.00	N
					865-36-6399.10-001-599000					
				MARATHON SCHOO	500118		C	Student Org fundraisers	126.41	N
					865-36-6399.10-001-599000					
				MARATHON SCHOO	500118		C	Student Org fundraisers	167.90	N
					865-36-6399.10-001-599000					
				MARATHON SCHOO	500118		C	Student Org fundraisers	111.94	N
					865-36-6399.10-001-599000					
								Check 034126 Total:	2,760.10	
034127	11-22-2024	01076	RANKIN ISD	MARATHON SCHOO	500116		C	Playoff Game fees	176.76	N
					199-36-6499.37-001-591000					
034128	11-22-2024	00312	REGION 18 ESC	MARATHON SCHOO	500121	55751	C	Accountability Support	6,000.00	N
					497-11-6239.00-001-438000					
112401	11-13-2024	00039	TRS	UAIC -SUPP.	500026		D	TRS Active Care premiums	7,959.00	N
					863-00-2153.00-007-500000					
112402	11-25-2024	00148	United States Treasury		500027		D	IRS November payment	7,473.78	N
					863-00-2151.00-000-500000					
					500027		D	IRS November payment	452.36	N
					863-00-2152.01-000-500000					
					500027		D	IRS November payment	2,405.14	N
					863-00-2152.02-000-500000					
								Check 112402 Total:	10,331.28	

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount	EFT
112403	11-26-2024	00039	TRS		500028		D	TRS Payment November	5,633.54	N
					863-00-2155.00-000-500000					
					500028		D	TRS Payment November	443.85	N
					863-00-2155.00-000-500000					
					500028		D	TRS Payment November	41.25	N
					863-00-2155.01-000-500000					
					500028		D	TRS Payment November	563.34	N
					863-00-2155.02-000-500000					
					500028		D	TRS Payment November	512.15	N
					863-00-2155.04-000-500000					
					500028		D	TRS Payment November	323.73	N
					863-00-2155.05-000-500000					
					500028		D	TRS Payment November	1,960.85	N
					863-00-2155.06-000-500000					
					500028		D	TRS Payment November	1,190.25	N
					863-00-2155.08-000-500000					
								Check 112403 Total:	10,668.96	
112404	11-20-2024	14573	Texas Education Agency	MARATHON SCHOO	500106		D	TIA Fees	1,500.00	N
					199-11-6499.99-001-511000					
								Grand Total:	87,063.17	

End of Report

Obj / Func	Description	Annual Budget	YTD Actual	YTD Encumbrance	Variance	Percent To Total
REVENUES:						
5700	Revenues, Local & Intermediate	1,143,187.00	-126,083.93	.00	1,017,103.07	19.42%
5800	State Program Revenues	808,599.00	-521,834.38	.00	286,764.62	80.39%
5900	Federal Program Revenues	10,500.00	-1,185.03	.00	9,314.97	.18%
5000	Total Revenues	1,962,286.00	-649,103.34	.00	1,313,182.66	99.99%
EXPENDITURES:						
11	Instruction	-944,771.00	169,423.24	10,504.42	-764,843.34	42.48%
12	Inst. Resources/Media Services	-1,450.00	.00	.00	-1,450.00	.00%
13	Curriculum/Instructional PD	-18,059.00	152.64	127.00	-17,779.36	.04%
23	School Leadership	-130,730.00	23,315.01	900.00	-106,514.99	5.85%
31	Guidance/Counseling/Evaluation	-6,197.00	606.66	585.00	-5,005.34	.15%
33	Health Services	-8,550.00	234.72	200.00	-8,115.28	.06%
34	Student Transportation	-20,177.00	4,316.18	11,420.82	-4,440.00	1.08%
35	Food Services	-19,156.00	3,674.20	7,869.86	-7,611.94	.92%
36	Extracurricular Activities	-94,790.00	21,010.92	1,682.99	-72,096.09	5.27%
41	General Administration	-262,146.00	50,065.88	15,930.34	-196,149.78	12.55%
51	Facilities Maintenance & Opera	-211,559.00	67,840.71	78,407.37	-65,310.92	17.01%
52	Security & Monitoring Services	-22,100.00	5,650.00	5,575.00	-10,875.00	1.42%
53	Data Processing Services	-147,301.00	19,535.84	49.86	-127,715.30	4.90%
61	Community Services	-1,500.00	.00	625.00	-875.00	.00%
71	Debt Services	-10,000.00	.00	.00	-10,000.00	.00%
81	Facilities Acquisition/Constru	-20,000.00	.00	.00	-20,000.00	.00%
91	Purchase of WADA from State/Sc	-15,000.00	.00	.00	-15,000.00	.00%
93	Payments to Fiscal Agent	-22,800.00	22,800.00	.00	.00	5.72%
99	Other Intergovernmental Charge	-40,000.00	10,238.00	29,762.00	.00	2.57%
6000	Total Expenditures	-1,996,286.00	398,864.00	163,639.66	-1,433,782.34	100.02%
OPERATING TRANSFERS:						
7913	Proceeds of Capital Leases	5,000.00	.00	.00	5,000.00	
7915	Operating Transfers In	4,656.00	.00	.00	4,656.00	
7949	Other Resources	9,000.00	.00	.00	9,000.00	
7000	Total Other Resources/Non-Operating Rev	18,656.00	.00	.00	18,656.00	
8911	Operating Transfers Out	-4,656.00	.00	.00	-4,656.00	
8000	Total Other Uses/Non-Operating Exp	-4,656.00	.00	.00	-4,656.00	
Total Operating Transfers		14,000.00	.00			
3000 Fund Balance - September (Unaudited)		.00	.00			
3000 Year to Date Fund Balance (Unaudited)		-20,000.00	-250,239.34			

End of Report

0177 - MAINTENANCE FUND/WTNB/TPB

Cash	Cash Starting Balance	.00
	101 / 5	-2,413.86
	199 / 5	248,233.26
	269 / 1	-3,556.40
	282 / 1	.00
	429 / 4	-4,806.00
	496 / 4	-41,919.99
	497 / 4	48,832.53
	498 / 4	.00
	863 / 5	1,650.54
	865 / 5	1,689.06
	Cash Ending Balance	247,709.14
	Group 0177 Ending Balance	247,709.14

LSIP - LONE STAR INVESTMENT POOL

Cash	Cash Starting Balance	.00
	199 / 5	24,411.43
	Cash Ending Balance	24,411.43
	Group LSIP Ending Balance	24,411.43

SCHO - SCHOLARSHIP FUND/TRANSPECOS

Cash	Cash Starting Balance	.00
	829 / 5	-8,727.16
	Cash Ending Balance	-8,727.16
	Group SCHO Ending Balance	-8,727.16

TOTALS

Cash Ending Balance	263,393.41
Add Investment Balance	.00
Totals	263,393.41

End of Report

MARATHON INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
NOVEMBER 19, 2024

Regular Board of Trustees School Board Meeting: The Board of Trustees of the Marathon Independent School District met on November 19, 2024, in the High School Library.
Present Board Members: Marina Aguilar, Steven Aguilar, Judy Briones, Craig Carter, Andrew Lewis, Cheyenne Marta, and Hayes West
Absent Board Members: None
Staff: Dr. Ivonne Durant, Marcos Celaya, Coy Gonzalez, Bret Green, Travis Jarrell
Audience of Individuals: Susana Gonzales, Monica Pinedo, LeAndra Ramirez, Tim Roberts

- I. Call Meeting to Order: Board President, Judy Briones called meeting to Order at 6:00 p.m.
- II. Recited the Pledge of Allegiance to the American and Texas Flag
- III. Board Prayer and Moment of Silence
- IV. Public Comments: Susana Gonzales asked on the status of the Gym AC and asked for a Financial Report. Board President Judy Briones informed her the items were not part of the Board Agenda and to contact Dr. Durant for the information requested.
- V. Close Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Board President call for Closed Meeting at 6:04 p.m.
 - V.a. Personnel Matters. Tex Govt. Code Section 551.074, Monthly Report on Ongoing Professional Plan Discussion.
 - V.b. Safety and Security Finding for Discussion
- VI. Open Meeting – Board Meeting returned to Open Session at 6:16 p.m.
 - VI.a. Act on Personnel Matters. Tex. Govt. Code Section 551.074
A motion was made by Marina and seconded by Hayes West to move to approve the request to absolve Administration of monthly reports on the on-going Professional Plan discussion. Motion Carried.
 - VI.b. Take possible action on Safety and Security Finding – No Action
- VII. Consent Items – A motion was made by Marina and seconded by Steven Aguilar to approve Consent Items as presented. Motion Carried.
 - VII.a. Monthly Tax Collection Report
 - VII.b. Check Payments
 - VII.c. Financial Reports
 - VII.d. Review and approve previous Board Minutes
- VIII. Budget Amendments – A budget amendment was presented by Marcus Celaya, Business Manager for the \$20,000 down payment for the 2 teacher housing units purchase, which breaks down as \$10,000 for each unit. Marina Aguilar made a motion to approve the Budget Amendments and Steven Aguilar second the motion. Motion Carried.
- IX. Superintendent’s Report: Academic Achievements, Accolades, Upcoming Events- Dr. Ivonne Durant gave a report on the First Rating Report -Marathon ISD passed with a 100% Accuracy. Gave her appreciation on behalf of the Marathon ISD to President Judy Briones and Board Member Steven Aguilar for their service dedication and support during their service.
- X. Discuss and Take Possible action on Summer Meal Program – A motion was made by Cheyenne Marta and second by Steven Aguilar to approve and submit

the waiver from the Texas Unified Nutrition Program not to provide the Texas Summer School Lunch Program for 2025. Motion Carried.

- XI. Canvass Board Election Results – Board President Judy Briones canvassed and certified the November 2024 election results on November 19th, 2024. A motion was made by Marina Aguilar to accept and certify the election results read by Judy Briones for November 2024, Steven Aguilar seconded the motion. Motion Carried.
- XII. Swearing in Board Members: The following Elected and Re-Elected Board Members were given the Statement Of Office and Oath Of Office by Board President Judy Briones. Sworn in were Craig Carter **Re-Elected** for Place 7 (4-Year Term), Andrew Lewis **Re-Elected** for Place 2 (2 Year Term). LeAndra Ramirez **Elected** for Place 4 (4 Year Term), and Timothy Roberts **Elected** for Place 6 (4 Year Term).
- XIII. Selection of Officers:
School Board President: School Board President Nomination is open. Craig Carter nominated Cheyenne Marta. Hayes West 2nd nomination. Marina Aguilar 3rd nomination. Andy Lewis nominated Craig Carter. Craig Carter declined nomination. Nominations are closed. Cheyenne Marta has majority with 6 votes for Board President.

School Board Vice President: School Board Vice President Nomination is open. Craig Carter was nominated by Hayes West. Nomination was 2nd by Marina Aguilar. Andy Lewis self nominated. Nominations are closed. Hayes West has a majority with 4 votes and Andy Lewis has 3 votes.

School Board Secretary: School Board Secretary Nomination is open. Andy Lewis was nominated by Marina Aguilar. Marina Aguilar was nominated by Andy Lewis. Andy Lewis declined nomination. Nominations are closed. Marina Aguilar has a majority with 5 votes and Andy Lewis has 2 votes for School Board Secretary.
- XIV. Discuss and take action on the selection of a member of the Brewster County Board of Directors for Tax Assessor/Collector who will represent Marathon Independent School District. Discussion from Dr. Durant for board to provide list of names to appoint a new Brewster County Appraisal Board of Director for the resignation of Kay Houston in December 2024. No Action Taken.
- XV. Adjourn – A motion was made by Hayes West and second by Craig Carter to adjourn school board meeting at 6:58 p.m. Motion Carried.

Board President _____

Board Secretary _____

**MARATHON INDEPENDENT SCHOOL DISTRICT
TRANSPICOS BANK, AUTHORIZED REPRESENTATIVES**

The Board of Trustees of the Marathon Independent School District hereby appoints the individuals listed below to serve as authorized representatives of the district’s financial accounts held as follows:

Transpecos Bank:

- 1) Marathon ISD Maintenance Account No. 6111016900;
- 2) Scholarship Fund Account No. 6111017288
- 3) Certificate of Deposit No. 6111017759

Authorized Representatives and Check Signers:

Marina Aguilar, Trustee	Timothy Roberts, Trustee
LeAndra Ramirez, Trustee	Cheyenne Marta, Trustee
Craig Carter, Trustee	Hayes West, Trustee
Andrew Lee Lewis, Trustee	

Authorized Representatives Administration and Online Banking Services

Ivonne Durant, Superintendent
Marcus L. Celaya, Business Manager

BE IT FURTHER RESOLVED.....that Transpecos Bank is authorized to remove any and or all representatives not listed; and to prepare and execute said documents, noting that two signatures are required for all checks issued by the district.

Approved on this the 18th day of December, 2024.

Board President

Board Secretary

Public Information Act Deadline Scheduling Calendar 2025

JANUARY

m	t	w	t	f	s	s
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY

m	t	w	t	f	s	s
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24	25	26	27	28		

MARCH

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24	25	26	27	28	29	30
31						

APRIL

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28	29	30				

MAY

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JUNE

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30						

JULY

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28	29	30	31			

AUGUST

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SEPTEMBER

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29	30					

OCTOBER

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20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

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17	18	19	20	21	22	23
24	25	26	27	28	29	30





DECEMBER

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

For Public Information Act (PIA) Business & Nonbusiness Day Purposes ONLY (TEX. GOV'T CODE § 552.0031(f)):
If applicable, Select the Board of Trustee designated additional TEN nonbusiness PIA days for 2025 on the calendar and write below:

- 1) January 2, 2025
- 2) January 3, 2025
- 3) March 10, 2025
- 4) March 11, 2025
- 5) June 30, 2025

- 6) July 1, 2025
- 7) November 24, 2025
- 8) November 25, 2025
- 9) December 23, 2025
- 10) December 29, 2025

		Holiday/Weekend: Not Included in Nonbusiness Day Calculation
		District Closed / Optional Holiday
		Available for Designation



The information in this calendar was prepared by Walsh Gallegos Treviño Kyle & Robinson P.C. It is intended to be used as general information only and is not to be considered specific legal advice. If specific legal advice is sought, consult an attorney. © Walsh Gallegos 2023

TEX. GOV'T CODE Sec. 552.0031. BUSINESS DAYS.

- (a) Except as provided by this section, in this chapter "business day" means a day other than:
 - (1) a Saturday or Sunday;
 - (2) a national holiday under Section [662.003\(a\)](#); or
 - (3) a state holiday under Section [662.003\(b\)](#).
- (b) The fact that an employee works from an alternative work site does not affect whether a day is considered a business day under this chapter.
- (c) An optional holiday under Section [662.003\(c\)](#) is not a business day of a governmental body if the officer for public information of the governmental body observes the optional holiday.
- (d) A holiday established by the governing body of an institution of higher education under Section [662.011\(a\)](#) is not a business day of the institution of higher education.
- (e) The Friday before or Monday after a holiday described by Subsection (a)(2) or (3) is not a business day of a governmental body if the holiday occurs on a Saturday or Sunday and the governmental body observes the holiday on that Friday or Monday.
- (f) Subject to the requirements of this subsection, a governmental body may designate a day on which the governmental body's administrative offices are closed or operating with minimum staffing as a nonbusiness day. The designation of a nonbusiness day for an independent school district must be made by the board of trustees. The designation of a nonbusiness day for a governmental body other than an independent school district must be made by the executive director or other chief administrative officer. A governmental body may designate not more than 10 nonbusiness days under this subsection each calendar year.

National Holidays		State Holidays	
New Year's Day	First day of January	Confederate Heroes Day	January 19 th
Martin Luther King, Jr., Day	Third Monday in January	Texas Independence Day	March 2 nd
Presidents' Day	Third Monday in February	San Jacinto Day	April 21 st
Memorial Day	Last Monday in May	Emancipation Day in Texas	June 19 th
Independence Day	July 4 th	Lyndon Baines Johnson Day	August 27 th
Labor Day	First Monday in September	Friday after Thanksgiving Day	
Veterans Day	November 11 th		
Thanksgiving Day	Fourth Thursday of November	December 24 th & 26 th	
Christmas Day	December 25 th		

District Closed/ Optional Holiday
<p><i>Friday before or Monday after a holiday if the holiday occurs on a Saturday or Sunday and the district observes the holiday on that Friday or Monday</i></p>

District Closed/Optional Holiday: If public information officer observes the holiday: Rosh Hashanah (September 22-24), Yom Kippur (October 1-2), Good Friday (April 18). Tex. Gov't Code § 552.0031(c)

**MEMORANDUM OF
UNDERSTANDING
BETWEEN
Marathon Primary Care Services
AND
MARATHON INDEPENDENT SCHOOL DISTRICT**

Marathon Primary Care Services and the Marathon Independent School District enter into this Memorandum of Understanding (“MOU”) to develop a partnership and eventually develop and implement a Certified Nursing Assistant pathway.

The MOU intends to define the roles and responsibilities of a strong partnership between business and industry partners and Marathon ISD to provide a detailed plan for program oversight and advisory and to provide work-based learning experiences for students appropriate to each grade level, such as facility visits, career information, job shadowing, internships, externships, and preparation for the certification of the Certified Nursing Assistant.

Mutual Understanding

Marathon Primary Care Services and Marathon ISD agree to work together to support the following common goals:

- Inform the partner of any changes that may impact service delivery.
- Develop a method of communicating needs and challenges.
- Collaborate to encourage students to pursue industry certifications, post-secondary education, career and internship opportunities; and
- Work in partnership to establish partners in support of the Marathon ISD Program.

Marathon Primary Care Services agrees to partner or support the program in the following checked items as indicated by a "YES."

<p>Can Not Support</p> <p>_____</p>	<p>Will Support</p> <p>_____</p>	<p>Activity</p> <p>Provide an industry/business partner liaison with decision-making authority who interacts directly and frequently (in person or virtually) with MISD leadership;</p>
<p>_____</p>	<p>_____</p>	<p>Assist in the development of the course path and program monitoring;</p>
<p>_____</p>	<p>_____</p>	<p>Assist in defining the industry certifications that will be acquired and the standards/curriculum that will be followed to achieve stated certifications;</p>
<p>_____</p>	<p>_____</p>	<p>Provide, when applicable, access to work-based learning facilities, services, and resources;</p>
<p>_____</p>	<p>_____</p>	<p>Assist in establishing an advisory board which will meet regularly and would include representatives from a variety of stakeholders such as: school board, community, economic development partners, relevant industry subject matter experts for program pathways, and other relevant advisors;</p>
<p>_____</p>	<p>_____</p>	<p>Provide HIPAA and Home Health Aide Training;</p>
<p>_____</p>	<p>_____</p>	<p>Have all employees working with students go through a state approved background check ;</p>

Marathon ISD will:

Provide support and background to community, students, and board on the significance of this program.

Designate a building level leader who has scheduling decisions that will coordinate with the Industry/Business partner liaison.

Coordinate with Marathon Primary Care Services to establish annual assessment measure and provide an opportunity for the industry /business partners to provide feedback on the value of the program.

Establish procedure or manner on campus for students to receive mentoring services.

Assign students to participate in the program with Marathon Primary Care Services;

Designate an adult sponsor to oversee the operation of mentoring. This sponsor must either be a school employee, or someone authorized by the school to have access to students and facilities of the school.

Marathon Primary Care Services will not collect the personal information of students but may receive student contact information (e.g. e-mail address) because of communicating with students about and during the students' participation in the program.

Volunteers/staff shall complete the volunteer application and background check every calendar year following MISD procedures. The services and resources provided by Marathon Primary Care Services for MISD are at no cost to the District. None of the company's employees nor anyone acting on behalf of the company in the administration of its services to the District under the MOU shall be employed by the District not considered a borrowed servant or borrowed employee by the District, with the District exerting no control over the actors.

Marathon Primary Care Services agrees and acknowledges that documents submitted to MISD may be subject to public disclosure under the applicable open government laws.

Neither MISD nor Marathon Primary Care Services will be liable for defaults or delays under the MOU due to acts of God or the public enemy, acts, or demands of any governmental agency, strikes, fires, floods, accidents, or other unforeseeable causes beyond its control. This provision will survive the termination or expiration of the MOU.

Marathon Primary Care Services will indemnify, defend (at MISD's option), and hold MISD (including MISD's current and former officers, employees, and agents) harmless from and against all Indemnified Claims arising out of or resulting from the fault of Marathon Primary Care Services employees in the performance of the MOU. "Indemnified Claims means all claims, causes of action, loss, damage, fine and costs and litigation expenses, including attorney's fees for (i) patent, copyright, trademark, or trade secret infringement or any similar intellectual or proprietary rights infringement; (ii) damage to or loss of property; and (iii) personal injury, illness, or death. "Fault" includes, but not limited to, sale of defective or nonconforming deliverables, negligence, willful misconduct, or a breach of any legally imposed strict liability standard. This provision will not be deemed to limit the rights of Marathon ISD or Marathon

Primary Care Services against any third party, which may be liable for an indemnified claim. This provision will survive the termination or expiration of the MOU.

Marathon Primary Care Services shall not permit or assign any covered employee with a disqualifying criminal history to perform under the MOU at a Marathon ISD school or wherever MISD students are present. If Marathon Primary Care Services received information that a covered employee has a reported disqualifying criminal history, Marathon Primary Care Services will immediately remove the covered employee from performing under the MOU and notify MISD of such removal in writing within three calendar days. If Marathon ISD objects to the assignment of any covered employee on the basis of the covered employee's criminal history record information, Marathon Primary Care Services agrees to discontinue using that covered employee to provide services under this MOU.

The term of this MOU is from the time the MOU has been fully executed by both parties to the end of 6/30/2026. The parties agree to review these terms at the conclusion of the noted school year.

TERMINATION

This MOU may be terminated by either of the parties upon giving of (60) days' notice of termination to the other party at the address below:

For Marathon Primary Care Services :

ATTN: Marci Roberts, President
Danielle Gallo, Director
101 Post Road
Marathon, TX 79842

For Marathon ISD:

Marathon Independent School District
ATTN: Cheyenne Marta, Board President
Ivonne Durant, Ed.D., Superintendent
109 N. 5th Street
Marathon, TX 79842

The individuals executing the MOU on behalf of Primary Care Marathon Center and Marathon ISD acknowledge that they are duly authorized to execute this MOU. All parties hereby acknowledge that they have read and understood this MOU. This MOU shall not become effective until executed by each party. Also, the parties acknowledge that they will perform their respective duties under this MOU only after it is fully executed.

I have read and agree to the terms and conditions outlined above.

Marathon Independent School District

Name: Cheyenne Marta, Board President

Signature _____ Date _____

Name: Ivonne Durant, Ed.D., Superintendent

Signature _____ Date _____

Marathon Primary Care Services

Name: Marci Roberts

Signature _____ Date _____

Danielle Gallo

Signature _____ Date _____