

# Agenda of Regular Meeting

## The Board of Trustees

### Marathon ISD

#### *Preparing Each Student for a Successful Future as a Lifelong Learner*

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A Regular Meeting of the Board of Trustees of Marathon ISD will be held February 28, 2018, beginning at 7:00 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 Flag
- III. Pledge of Allegiance to the Texas Flag
- IV. Moment of Silence
- V. Review Code of Ethics for School Board Members
- VI. Public Comments/Audience Participation
- VII. Mustang Highlights
- VIII. Minutes of Previous Meeting
- IX. Financial Report for Board Information
  - a. Monthly Tax Collection Report
  - b. Check Payments Report
  - c. Comparison of Revenues, Expenditures & Encumbrance to Budget
  - d. Cash Position by Bank Account
  - e. Bank Reconciliations
  - f. Discuss and take appropriate action on Eckert & Company Letter of Engagement
- X. Budget Amendments for Board Approval
- XI. Tax Collection Update with Perdue, Brandon ,Fielder, Collins, & Mott LLP Representative
- XII. Student Progress Measures
  - a. 2017-2018 Pre-K 3 and 4 year Old Program Progress Measures
    1. Discuss and take appropriate action on 2018-2019 Half Day 3 -Year Old Pre-K Program
  - b. Kindergarten and First Grade Progress Measures
  - c. Elementary TEA Pilot Interim STAAR Assessment Update
  - d. T-STEM Blueprint and Self Assessment
- XIII. Accountability
  - a. MISD 2017 Federal Report Card
- XIV. Facilities
  - a. Discuss and take appropriate action on Future Teacher Housing Project

- b. Discuss and take appropriate action on appointing an Integrated Pest Control Coordinator
- XV. Superintendent Evaluation
  - a. Discuss and Establish Timelines for Superintendent Evaluation
- XVI. MISD School Calendar
  - a. Discuss and take appropriate action to Amend 2017-2018 School Calendar to reflect one additional teacher workday (March 9, 2018)
  - b. Discuss and take appropriate action to waiver the 2018-2019 Instructional Calendar by 5 days for all staff members
- XVII. School Board Training
  - a. National School Board Conference 2018 (NSBA)
  - b. Summer Leadership Institute
  - c. In-House Governance Workshop
  - d. Discuss and take appropriate action to secure funds for School Board Training
- XVIII. Superintendent Report
  - a. Sul Ross Education Department Math Partnership
  - b. Mid-Winter Conference Update
- XIX. Sec.551.074 Personnel Matters; Closed Session
  - a. Discuss 2018-2019 Business Manager Contract
  - b. Discuss 2018-2019 Athletic Director Position
  - c. Discuss Reassignment of Elementary Math Teacher
  - d. Discuss Employment of Full-Time Elementary Math Teacher
  - e. Discuss continued efforts and next steps to obtain Technology District Assets from Former Contractor
  - f. Discuss Principal Position for 2018-2019
- XX. Sec. 551.102 Requirements to Vote or Take Final Action Open Meeting. A final action, decision, or vote on a matter deliberated in a closed meeting under the chapter may only be made in an open meeting that is held in compliance with the notice provisions of this chapter.
  - a. Take appropriate action on 2018-2019 Business Manager Contract
  - b. Take appropriate action on Athletic Director Position
  - c. Take appropriate action on the Reassignment of Elementary Math Teacher
  - d. Take appropriate action on employment of Full Time Math Teacher
  - e. Take appropriate action on next steps for obtaining District Technology Assets from Former Contractor
  - f. Take appropriate actions on 2018-2019 Principal Position
- XXI. Schedule Future Meeting(s)
- XXII. Adjourn Meeting

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