

# Agenda of Special Board Meeting

## The Board of Trustees

### Marathon ISD

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

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A Special Board Meeting of the Board of Trustees of Marathon ISD will be held August 1, 2018, 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 Flag
  - III. Pledge of Allegiance to the Texas Flag
  - IV. Moment of Silence
  - V. Public Comments/Audience Participation
  - VI. Mustang Highlights
  - VII. Facilities
    - a. Discuss and take appropriate action on Summer Construction Project Contract with General Contractor
  - VIII. Budget Amendments
  - IX. Discuss and take appropriate action to approve the 2018 Certified Property Values
  - X. Schedule Meeting to Discuss Budget and Proposed Tax Rate
  - XI. Preliminary Budget Presentation
  - XII. Private Transportation
  - XIII. Discuss and set proposed 2018 Tax Rate
  - XIV. West Texas Food Purchasing Cooperative
  - XV. Policy
    - a. Discuss and take appropriate action to adopt TASB Policy Update 111
  - XVI. Board Training
    - a. SB 1566 TASB Online Training
  - XVII. Sec. 551.074 Personnel Matters; Closed Sessions
- In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.
- a. Discuss 2018-2019 Coach/Teacher Position
  - b. Discuss 2018-2019 Spanish Teacher Position
  - c. Discuss 2018-2019 Part-time Music Teacher Position

- d. Discuss 2018-2019 Math/Science Teacher Position
- XVIII. Sec. 551.012 Required to Vote or take Final Action; Open Meeting
  - a. Take appropriate action on 2018-2018 Coach/ Teacher Position
  - b. Take appropriate action on 2018-2019 Spanish Teacher Position
  - c. Take appropriate action on 2018 -2019 Part-time Music Teacher Position
  - d. Take appropriate action on 2018-2019 Math/Science Teacher Position
- XIX. Schedule Future Meetings(s)
- XX. Adjourn Meeting

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