**MISD Vision**

Marathon ISD will educate all students to their highest levels of academic achievement and personal growth, preparing productive, responsible, innovative, and compassionate life-long learners.

**MISD Mission**

All teachers and staff will provide a safe and nurturing environment, empowering students to expand and reach their individual potential, while holding them accountable through diverse, rigorous learning experiences.

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

**Public Notice 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 September 22, 2021, beginning at 6:00 PM in the

Marathon High School Library  
109 North 5th Street  
Marathon, TX 79842

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The public may attend this meeting in person.  
  
An electronic copy of the agenda packet may be viewed at the following link https://www.marathonisd.net/meetings-agendas.

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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f).   Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LEGAL)]

I. Call Meeting to Order

II. Pledge of Allegiance to the American and Texas Flags

III. Moment of Silence

IV. Public Comment

V. Consent Items

V.a. Monthly Tax Collection Report

V.b. Budget Amendments

V.c. Review and approve previous Board Minutes--Aug. 4, Aug. 9, Aug. 25

V.d. Quarterly Investment Report - 4th Quarter

V.e. Annual Investment Report

VI. Consent Items - Board Information Only

VI.a. Financial Reports - As of August 2021 (Prior to End of Year Closure)

VI.b. Check Payments for August 2021

VII. Resolution:  Annual Review of Investment Policy and Investment Strategies (board action)

VIII. Resolution:  Designation of Investment Officer and Approval of Independent Sources for Investment Training: and Approval of Qualified Brokers (board action)

IX. Resolution - Regarding Extension of Leave for Employee Quarantine (board action)

X. SB 1444 - Employer Health Benefits (board discussion and possible action)

XI. MISD State and Federal Grants Manual (board review)

XII. Superintendent Report

XII.a. TCLAS allocation

XII.b. Response to Covid-19

XII.b.1. Covid testing protocol

XII.b.2. CDC and TEA recommendations for Covid cases and exposure to Covid

XII.c. 2021-22 District Improvement Plan (board action)

XII.d. 2021-22 District Goals (board action)

XII.d.1. Student Performance

XII.d.1.a. 2019 and 2021 MISD State Ratings

XII.d.2. Graduation Rate

XII.d.2.a. ACT (Oct. 23)--seniors; SAT (Nov. 6)--juniors/seniors

XII.d.3. Staff Quality

XII.d.4. Safe and Healthy School Climate

XII.d.4.a. Sheriff's department monitoring campus

XII.d.4.b. Agreement with Sheriff's Dept--Drug Dogs

XII.d.4.c. 2021-22 Emergency Operations Plan

XII.d.5. Fiscal Responsibility and Facilities Management

XII.d.5.a. 2019 ADA plan

XII.d.6. Board/Parent/Community Engagement

XII.d.6.a. Learning Walks with school board members

XIII. Closed Session  
  
In accordance with the Texas Open Meetings Act (Subchapter D and F of Chapter 551 of the Texas Government Code), the board will now 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.  
Tex. Gov't Code 551.071, 551.129,551.074

XIII.a. Marathon ISD Teacher Housing Master Plan Proposal

XIII.b. Vacant lots for sale in Marathon

XIV. Open Session

XIV.a. Consideration of Marathon ISD Teacher Housing Master Plan Proposal

XIV.b. Consideration of vacant lots for sale in Marathon

XV. Upcoming Events  
  
Oct. 11--Parent/Student Conferences  
Oct. 27--School Board Meeting

XVI. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees