**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 Marathon ISD School Board Meeting**

**The Board of Trustees**

**Marathon ISD**

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



A Marathon ISD School Board Meeting of the Board of Trustees of **Marathon ISD** will be held November 17, 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. JSA projects update (board information)

VI. Consent Items - (board action)

VI.a. Monthly Tax Collection Report

VI.b. Budget Amendments

VI.c. Review and approve previous Board Minutes--October, 2021

VII. Consent Items - Board Information Only

VII.a. Financial Reports - As of October 2021

VII.b. Check Payments for October 2021

VIII. Records Management Officer and Reporting and Submissions Manager (board action)

VIII.a. Job Description  & Compensation

IX. Board Policy CPC (Local) Office Management Records Management (board action)

X. Designation of Local Government Records Management Officer (board action)

XI. Resolution:  Texas Smart Buy Membership Program

XII. Local Policy Manual Update 118 (board information)

XIII. Superintendent mid-year review--date and evaluation tool

XIV. Superintendent Report

XIV.a. Safe and Healthy School Climate

XIV.a.1. Intercom update

XIV.a.2. Grade 7-12 Texas School Survey of Drug and Alcohol Use (board approval)

XIV.a.3. Sheriff's department monitoring campus and MOU (board review and possible action)

XV. 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

XV.a. Update on Guardian program

XV.b. Consideration of probationary contract for 2021-22 Dean of Students

XV.c. Pursuant to Texas Government Code Section 551.072, deliberate the purchase, exchange, lease or value of real property.

XVI. Open Session

XVI.a. Consideration of Guardian program update

XVI.b. Consideration of probationary contract for 2021-22 Dean of Students

XVI.c. Consideration of the purchase, exchange, lease or value of real property

XVII. Upcoming Events
Nov. 18--6:00 pm--Marathon Community Thanksgiving Dinner/Veterans Day Presentation
Dec. 1--JH UIL Academic Contest
Dec. 4--Christmas caroling at Noche Buena
Dec. 8--ES UIL Academic Contest
Brown Santa--TBA
Dec. 13-17--Theater practice/performance
Dec. 15--School board meeting
Dec. 17--No school; teacher training

XVIII. 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