

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
MARLIN INDEPENDENT SCHOOL DISTRICT
December 13, 2011

A Regular Meeting of the Board of Trustees of the Marlin Independent School District will be held on **December 13, 2011**, beginning at **6:10 p.m.**, as per Board President approval in the **Marlin Middle School Library** at **678 Success Drive**, Marlin, Texas. 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.

AGENDA

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the American Flag and Texas Flag led by Marlin High School students
4. Roll Call
5. Public Comments/Audience Participation
6. Bill(s) to Williams Feed
7. Bill(s) to Model Cleaners, Inc.
8. Report of Trustee Continuing Education Training Requirements to Date (TEC, Section 11.159)
9. **Consent Agenda**
 - a. Minutes of Regular Board Meeting held November 15, 2011 at 6:00 p.m.
 - b. Monthly Financial Report
10. Budget Amendments
11. Review (LEGAL) policies and act on (LOCAL) policies
 - Update 92
 - EIA (LOCAL) **APPROVE**
 - EIAB (LOCAL) **DELETE**
12. Consideration of giving notice of intention to withdraw as fiscal agent of the Falls Education Cooperative to the remaining Member Districts, pursuant to the terms and provisions of the Shares Services Agreement for the Falls Education Cooperative.
13. Consideration of giving notice of intention to withdraw as a member from the Falls Education Cooperative to the remaining Member Districts, pursuant to the terms and provisions of the Shared Services Agreement for the Falls Education Cooperative.
14. Consideration of giving notice of intention to withdraw as a member from the Falls Joint Disciplinary Alternative Education Program to the remaining Member Districts, pursuant to the terms and Provisions of the Shared Services Agreement for the Falls Joint Disciplinary Alternative Education Program.
15. **Personnel Matters:** Texas Government Code 551.074
 - a. Superintendent's appraisal, goals, directives, contract, compensation, etc
 1. Goals added to appraisal/goals clarified for appraisal
 2. Directives to the Superintendent
 - b. Discuss recommendation and action for employment 2011-2012
 - c. Resignation(s)
16. **Adjournment**

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, Tex. Gov't Code, Chapter 551, Subchapters D and E. (.071 (private consultation with the Board's attorney),

.072 (deliberation regarding real property), .073 (deliberation regarding a prospective gift), .074 (personnel matters), .076 (deliberations regarding security devices), .081 (student identifiable information), .082 (school children discipline matter or school district employee complaint), .083 (certain school boards closed meeting regarding consultation with representatives from employee group), .084 (investigation, exclusion of witnesses from hearing), .086 (deliberations regarding economic development negotiations). Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall either be (1) in the open meeting covered by the notice upon the reconvening of the public meeting; or (2) at a subsequent open public meeting of the school board upon notice thereof; as the school board shall determine.

Superintendent

This notice was posted in compliance with the Texas Open Meetings Act on December 9, 2011 at 3:00 p.m.

Name (printed)

Signature