

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
MARLIN INDEPENDENT SCHOOL DISTRICT
September 20, 2011

A Regular Meeting of the Board of Trustees of the Marlin Independent School District will be held **September 20, 2011**, beginning at **6:00 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 Elementary School students
4. Roll Call
5. Public Comments/Audience Participation
6. **Discussion Item:**
 - a. Discussion on End of Course Assessment Grade Requirements
 - b. Update on Redistricting Committee Meeting
 - c. Senate Bill 100 (SB 100)
7. Consent Agenda
 - a. Minutes of Special Called Meeting held August 8, 2011 at 12:00 p.m., Minutes of Regular Meeting held August 16, 2011 at 6:00 p.m.
 - b. Monthly Financial Report
8. Budget Amendment(s)
9. Consider and approve Adjunct Faculty Agreement with Falls County Extension Agents
10. Consider and approve Resolution regarding Extracurricular Status of 4-H Organization
11. Consider and approve bid proposal for grounds care and maintenance
12. Consider and approve declaration of surplus vehicles, trailer and other miscellaneous non-useable items for disposal and publication of bid notice
13. Consider and approve closing current CD at maturity date and move funds to checking account
14. Consider and approve gifts to the District
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 approval
 2. Directives to the Superintendent
 - b. Discuss recommendation and action for employment of personnel for 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 September 16, 2011 at 3:00 p.m.

Name (printed)

Signature