

MINUTES
NOTICE OF REGULAR MEETING
MARLIN ISD BOARD OF TRUSTEES
MARLIN MIDDLE SCHOOL LIBRARY 6:00 P.M.
AUGUST 16, 2011

- Call to Order Board President, Lowanda Sias called the meeting to order at 6:02 p.m.
- Moment of silence was observed by all in attendance.
- Pledges to the American Flag and the Texas Flag were led by Board President, Lowanda Sias
- Roll Call Roger Nutt, Debra A. Levels-McDavid, Sonja Washington Lowanda Sias, David Kenny and Steve Johnson. Trustee, Tania Baker was absent. A quorum was established for the meeting.
- Public Comments None
Audience Participation
- Bill(s) to Model
Cleaners Motion made by Steve Johnson, seconded by Roger Nutt to pay bill(s) to Model Cleaners. Voting for the motion were Roger Nutt, Debra A. Levels-McDavid, Sonja Washington, Lowanda Sias, and Steve Johnson. Trustee, David Kenny abstained from voting. Motion carried by a vote of five for payment and one abstention.
- Consent Agenda Motion made by Roger Nutt, seconded by David Kenny to approve Minutes of the Regular Meeting held July 26, 2011 at 6:00 p.m., Monthly Financial Report and job descriptions as presented. Motion carried unanimously.
- Donation of
Printers from First
State Bank Motion made by Steve Johnson, seconded by Debra A. Levels-McDavid to approve donation of printers from First State Bank. Motion carried unanimously.

MINUTES CONTINUED

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| Redistricting Contract between Marlin ISD and Guinn and Morrison | Motion made by Steve Johnson, seconded by Roger Nutt to approve the Redistricting Contract between Marlin ISD and Guinn and Morrison. Motion carried unanimously. |
| Formation of Redistricting Committee | Motion made by Roger Nutt, seconded by Debra A. Levels-McDavid to approve the formation of the Redistricting/Citizens Advisory Committee. Motion carried unanimously. |
| Redistricting Committee Members | Motion made by Steve Johnson, seconded by Roger Nutt to approve the Redistricting Committee Members as presented with the stipulation that if any of the seven refuse to serve, that subject to approval by the redistricting attorney; we go with the members that do agree to serve. The committee members recommended include the following: Brian Bailey, Jimi Lynn, Justin Hay, Brenda Harris, Waylon Sias, Lisa Silvas and Rosalyn Dimerson. Motion carried unanimously. |
| Hazardous Bus Route Proposal | Motion made by Debra A. Levels-McDavid, seconded by Steve Johnson to approve State Highway # 6 as a Hazardous Bus Route for District Bus Route # 24. Motion carried unanimously. |
| Tax Rate Ordinance for 2011 | Motion made by Roger Nutt, “Madame President, Be It Ordained and Ordered by the School Board of Marlin Independent School District that we, the School Board of Marlin I.S.D., do hereby levy and adopt the tax rate on \$100 valuation for this school year for the tax year 2011 as follows: \$1.04 for the purpose of maintenance and operation, \$0.1012 for the payment of principal and interest on debt of this school. Total 2011 tax rate \$1.1412 as signed this 16 th day of August, 2011.” Motion seconded by Debra A. Levels-McDavid. Motion carried unanimously. |

MINUTES CONTINUED

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| Marlin ISD
Tax Roll
Resolution | Motion made by Steve Johnson, seconded by Roger Nutt to approve the 2011-2012 Tax Roll Resolution as presented.
Motion carried unanimously. |
| Shared Services
Agreement /
Falls Education
Cooperative, Marlin
ISD and Member
Districts | Motion made by Roger Nutt, seconded by Steve Johnson to approve the Shared Services Agreement between Falls Education Cooperative, Marlin ISD and member districts as presented. Motion carried unanimously. |
| Personnel Matters | Board President, Lowanda Sias announced at 6:21 p.m. that the board would go into closed session under Texas Government Code 551.146. The board reconvened into open session at 6:56 p.m. |
| Superintendent's
Appraisal, Goals,
Directives, Contract,
Compensation, etc. | No action taken |
| Employment of
Personnel for
2011-2012 | Motion made by Roger Nutt, seconded by Debra A. Levels-McDavid to recommend employment for 2011-2012 to the following:

John Sumners Auto Technology
Jose Saenz Spanish/MHS |

MINUTES CONTINUED
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- Resignations The board recognized the resignation of Elizabeth Pajestka as received and accepted by Marsha Ridlehuber, Interim Superintendent.
- Adjournment Board President, Lowanda Sias adjourned the meeting at 6:58 p.m.

Board President, Lowanda Sias

Board Secretary, Sonja Washington