

# Notice of Regular Meeting

## The Board of Trustees Marlin Independent School District

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A Regular Meeting of the Board of Trustees of Marlin Independent School District will be held December 5, 2016, beginning at 6:00 PM in the Marlin Primary Academy Cafeteria.

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.

1. Call to Order
  2. Moment of Silence
  3. Pledge of Allegiance to the American and Texas flags
  4. Roll Call
  5. Public Comments
  6. Report Items
    - a. Marlin High School Monthly Report
    - b. Marlin Junior Academy Monthly Report
    - c. Marlin Primary Academy Monthly Report
    - d. Director of Teaching and Learning Monthly Report
    - e. Special Education Director Monthly Report
  7. Consider and Approve Financial Reports
  8. Consider and Approve Checks Register
  9. Personal Matters: Texas Government Code 551.074
    - a. Superintendent's appraisal, goals, directives, contract, compensation, etc.
  10. Consent Agenda
    - a. Consider and Approve Budget Amendment Request
    - b. Consider and Approve Shared Services Agreement for Falls Education Cooperative
    - c. Consider and Approve Minutes of Special Board Meeting November 10, 2016
    - d. Consider and Approve Tax Resale Deed # 35,541-T
  11. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should or may lawfully 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)]

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