

# Agenda of Regular Board Meeting

## The Board of Trustees Marshall Independent School District

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A Regular Board Meeting of the Board of Trustees of Marshall Independent School District will be held June 19, 2017, beginning at 5:30 PM in the Pat R. Smith-Gasperson Board Room, Located at 1305 E. Pinecrest Drive, Marshall, TX 75670.

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.

### **CONVENE, CALL TO ORDER AND ESTABLISH A QUORUM**

### **INVOCATION**

### **PRESENTATION OF FLAGS AND PLEDGES**

### **PUBLIC COMMENTS**

### **ADMINISTRATIVE REPORTS**

1. Property Tax Status Update
  1. a. Harrison Central Appraisal District - Robert Lisman, Chief Appraiser
  1. b. Delinquent Tax Collection - Elizabeth Vaughn, McCreary, Veselka, Bragg & Allen
2. Bond Update  
Presenter: ROBERT WILBANKS
3. Superintendent's Report

### **CONSENT AGENDA ACTION ITEMS**

#### Minutes of Meetings

1. Special Called Meeting held May 1, 2017
2. Special Meeting for Agenda Review held May 11, 2017
3. Regular Meeting held May 15, 2017

#### Financial

1. Donations
2. Budget Transfers
3. Monthly Financial Reports
  3. a. Budget Fund 199 Reports
  3. b. Budget Fund 240 Reports

- 3. c. Budget Fund 204-499 Reports
- 3. d. Monthly Check Register
- 4. Cash Balance Report
- 5. Consider/Approve 2017-2018 Child Nutrition Food and Supply Bid  
Presenter: CINDY BRANDON

Board

- 1. Policy Update 108, affecting local policies:  
EF(LOCAL): INSTRUCTIONAL RESOURCES  
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS  
EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION  
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION  
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION  
EL(LOCAL): CAMPUS CHARTERS  
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING  
Presenter: DR. JERRY GIBSON
- 2. Consider/Approve resolution authorizing the public tax resale of property bid in trust to Marshall ISD  
Presenter: DR. JERRY GIBSON

Education

- 1. Consider/Adopt Mission Statement  
Presenter: DR. JERRY GIBSON
- 2. Consider/Adopt Vision Statement  
Presenter: DR. JERRY GIBSON

**MATTERS REQUIRING BOARD DISCUSSION/ACTION**

Board

- 1. Reorganization of Board Officers:  
Board President  
Board Vice-President  
Board Secretary  
Board Assistant Secretary
- 2. Consider/Approve Memorandum of Understanding between Pinetree ISD and Marshall ISD  
Presenter: JESSICA BAYLESS
- 3. Consider/Approve Shared Service Arrangement for Longview Regional Day School Program for the Deaf  
Presenter: JESSICA BAYLESS
- 4. Consider/Approve the renaming of Marshall Junior High School to H. B.

Pemberton Junior High School  
Presenter: MRS. CHARLES WILSON

Education

Finance

1. Consideration and possible action on a Resolution expressing official intent to reimburse from future bond proceeds the cost of improvement projects relating to the expenditure of District Funds for payment of construction and other related costs.

Presenter: KRISTIN BYRD

2. Consider/Approve Incentive Pay

Presenter: DR. JERRY GIBSON

3. Consider/Approve Student Athletic Insurance Proposals

Presenter: CLAUDE MATHIS & JEFFREY HOOKS

**ITEMS REMOVED FROM CONSENT**

**DATA REVIEW**

**CLOSED SESSION**

1. Texas Government Code Section §551.071, consultation with District's attorney
2. Personnel Matters/Gov't Code §551.074 - Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees.
  2. a. Hires
  2. b. Resignations
  2. c. Superintendent Evaluation

**OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION**

1. Consider/Approve Personnel Matters as Recommended

**ADJOURN**