

# Agenda of Regular Meeting

## The Board of Trustees Marfa ISD

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A Regular Meeting of the Board of Trustees of Marfa ISD will be held January 19, 2021, beginning at 6:00 PM in the Via Video Conferencing, Marfa Texas  
400 W Lincoln  
Marfa, TX 79843.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order
  - A. Pledge to the American and Texas Flag
  - B. Certification of Public Notice
- II. Superintendent Report
  - A. School Board Appreciation Month
  - B. Presentation of Possible Programs for Secondary Instruction
  - C. Budget Timeline
  - D. Security Update
  - E. Teacher Presentation
  - F. Hunter Gym
  - G. Covid Update
- III. Reports from Staff: Principals and Directors may make Reports of a General Nature on the Operation of their Area of Responsibility. Items of particular Public Interest will be Posted Individually.
  - A. Enrollment /Attendance Update
  - B. Benchmark Update
  - C. Facilities Update
  - D. Athletic Director's Update
- IV. Discussion and Action on Consent Agenda: The items on the consent agenda require routine board action. All items on this portion of the agenda can be adopted with one motion/second and majority of a quorum of trustees. Any trustee can move on items from the consent agenda for a separate discussion and vote.
  - A. Approval and/or Correction of the Minutes
    1. Regular Meeting on December 14, 2020
  - B. Gifts and Solicitations
  - C. Budget Amendments
  - D. Check Payments
  - E. Financial Report
  - F. Quarterly Investment Report

- V. New Business
  - A. Consideration and Possible Action to Order the School Board Election for Place 3 and Place 4 for the May 1, 2021 General Election. Considerar y Tomar una Posible Accion para Ordenar la Eleccion para los Miembros Directivos Escolar para Lugar 3 y 4 para la Election el 1 de mayo, 2021.
  - B. Discussion and Possible Action to Approve the Resolution of the Board Regarding Extension of Leave for Employee Quarantine
  - C. Discussion and Possible Action to Approve Marfa ISD's HB3 Goals for Reading, Math, and CCMR.
  - D. Discussion an Possible Action to Approve the Request for an Over Payment Refund from the PCAD for the Year 2019/2020.
  - E. Discussion and Possible Action to Approve the Audit Contract with Bolinger, Segars, Gilbert and Moss, LLP for the Fiscal Year Ending on August 31, 2021.
- VI. Executive Session
  - A. Pursuant to Tex Govt Code 551.074, Consider and Discuss Personnel Employment, Assignments, Termindations and Resignations
- VII. Consideration of and Possible Action on Matters Discussed in Closed Session
- VIII. Discussion of Future Items to be Included on Next Agenda
- IX. Adjourn

In Accordance with the Texas Open Meetings Act, the Board may enter into a closed meeting to deliberate any item that is listed above that fits within an exception listed in Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.