



**Marble Falls ISD  
Special Meeting**

**Wednesday, May 05, 2010  
7:00 PM**

**AGENDA OF SPECIAL MEETING  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
WEDNESDAY, MAY 05, 2010 – 7:00 PM  
Marble Falls ISD Administration Building - 1800 Colt Circle - Marble Falls, TX  
78654**

Notice is hereby given that on May 05, 2010, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 7:00 PM, at the Marble Falls ISD Administration Building - 1800 Colt Circle - Marble Falls, TX 78654.

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 order shown on this meeting notice

1. Call to Order  
Presenter: Martin McLean, President
2. Roll Call
3. Executive Session - Govt. Code 551.074
  - A. Discussion of Personnel Issues
4. Discussion of Superintendent's Selection Process
5. Discussion of Hiring Interim Superintendent
6. Adjourn

*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, Texas Govt. Code, Chapter 551, Subchapters D and E. 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.*

FOR THE BOARD OF TRUSTEES  
MARBLE FALLS INDEPENDENT SCHOOL

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Ryder Warren, Superintendent of Schools  
Marble Falls Independent School District