

**AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, FEBRUARY 6, 2017 – 7:30 AM
Marble Falls ISD Central Office Community Room
1800 Colt Circle
Marble Falls, TX 78654**

Notice is hereby given that on Monday, February 6, 2017, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 7:30 AM, at the Marble Falls ISD Central Office Community Room
1800 Colt Circle
Marble Falls, TX 78654, 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
Rick Edwards, President
2. Roll Call
Rick Edwards, President
3. Presentation/Discussion Items and Possible Action
 - A. Discussion Regarding Whether to Hear Oral Presentation or Accept on Written Submission Public Complaint Submitted Pursuant to MFISD Policy GF (Local) Regarding a Public Officer or Employee
 - B. Board Operating Procedures
4. Executive Session
 - A. Consultation with the Board's attorney regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Government Code (TX Govt. Code Sections 551.071 and 551.129).
5. Reconvene from Executive Session
6. Discussion and Possible Approval of Action Arising from Executive Session
7. 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, 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)]

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Dr. Chris Allen, Superintendent of Schools