

Marble Falls ISD
has an unyielding commitment
to love every child and inspire
them to achieve their fullest
potential.



**Marble Falls ISD
Special Meeting**

**Monday, April 30, 2018
7:30 AM**

**AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, APRIL 30, 2018 – 7:30 AM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on April 30, 2018, 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.

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: Kevin Naumann, President
2. Roll Call
3. Accept Resignation Submitted by Board Member
4. Presentation/Discussion Items and Possible Action
 - A. Budget Workshop
Presenter: Melissa Lafferty
 - B. Marble Falls Education Foundation Grants Program Recommendation for Approval 3
Presenter: Diana Virdell
5. Executive Session
 - A. Discussion of Professional Personnel (TX Govt. Code 551.074)
 - B. Deliberation and consideration regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee—Board Officer positions and Board vacancy (TX Govt. Code 551.074)
 - C. Discussion of Security (TX Govt. Code 551.076)
6. Reconvene from Executive Session
7. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Possible Approval of Personnel
8. 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



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		