

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, September 30, 2019  
6:00 PM**

**AGENDA OF SPECIAL MEETING  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 30, 2019 – 6:00 PM  
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on September 30, 2019, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 6:00 PM, 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  
Presenter: Kevin Naumann, President
3. Invocation
4. Presentation/Discussion Items and Possible Action
  - A. Team of Eight Training  
Presenter: Dr. Chris Allen
  - B. Resolution of Nomination to the Directors for the BCAD for the year 2020-21 3  
Presenter: Dr. Chris Allen
5. Executive Session
  - A. Discussion of Professional Personnel (TX Govt. Code 551.074)
6. Reconvene from Executive Session
7. Discussion and Possible Approval of Action Arising from Executive Session
  - A. Possible Approval of Professional 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

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Dr. Chris Allen, Superintendent of Schools

BURNET CENTRAL APPRAISAL DISTRICT  
P. O. BOX 908 / 223 SOUTH PIERCE  
BURNET, TEXAS 78611  
PHONE (512) 756-8291  
FAX (512) 756-7873

July 19, 2019

Superintendent  
Marble Falls I.S.D  
1800 Colt Circle  
Marble Falls TX 78654

Number of Votes: 1,938

Dear Superintendent:

The terms of all five members of the board of directors of the Burnet Central Appraisal District will expire at the end of this year. Therefore, we must proceed with the selection process of a board to serve from January 1, 2020 through December 31, 2021. Each voting unit may nominate one candidate, for each of the five positions to be filled, by written resolution on or before October 15, 2019. A resolution and a nomination form are enclosed.

I have provided a list of the current Board members. You may contact them to see if they are willing to serve another term. If you submit names other than those listed below, please provide addresses and phone numbers for each name, and attach that information to the written resolution.

Ms. Bobbye	Michel	830-693-2229	
Mr. Dave	Kithil	830-265-0678	
Mr. Paul	Shell	512-756-6252	
Mr. Phillip	Thurman	512-656-9957	
Ms Darlene	Oostermeyer	830-693-7025	512-470-0813

To be eligible to serve on the board of directors, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes the office. An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

Later this year ballots will be sent to each participating taxing unit with the names of the nominees. If you have any questions, please let me know.

Sincerely yours,

  
Stan Hemphill  
Chief Appraiser

*Marble Falls I.S.D*  
**RESOLUTION OF NOMINATION TO THE DIRECTORS FOR THE  
BURNET CENTRAL APPRAISAL DISTRICT FOR THE YEAR  
2020– 2021**

WHEREAS, SB621, Section 6.03 (h) allows that each taxing unit entitled to vote, nominate by resolution and to submit to the Chief Appraiser of the Burnet Central Appraisal District by October 15, 2019.

THEREFORE, The Marble Falls I.S.D submits the attached list of nominees, for candidates for election of the Board of Directors for Burnet Central Appraisal District for 2020 – 2021.

ACTION TAKEN, \_\_\_\_\_ day of \_\_\_\_\_, 2019 in Open Session of the Board of the above mentioned taxing unit, which is entitled under SB 621 to nominate the Board of Directors of the Burnet Central Appraisal District of Burnet County.

By : \_\_\_\_\_

\_\_\_\_\_  
TITLE

ATTEST:

By: \_\_\_\_\_

\_\_\_\_\_  
TITLE

**BURNET CENTRAL APPRAISAL DISTRICT**  
**Board of Directors Nomination Form**  
**For the 2020-2021 Term**

Submitted by:  
Marble Falls I.S.D  
1800 Colt Circle  
Marble Falls TX 78654

The Marble Falls I.S.D has nominated by Resolution (here attached) the following person(s) for consideration to serve on the Board of Directors of the Burnet Central Appraisal District.

1. \_\_\_\_\_  
name  
\_\_\_\_\_  
address  
\_\_\_\_\_  
city, state, zip  
\_\_\_\_\_  
phone

3. \_\_\_\_\_  
name  
\_\_\_\_\_  
address  
\_\_\_\_\_  
city, state, zip  
\_\_\_\_\_  
phone

2. \_\_\_\_\_  
name  
\_\_\_\_\_  
address  
\_\_\_\_\_  
city, state, zip  
\_\_\_\_\_  
phone

4. \_\_\_\_\_  
name  
\_\_\_\_\_  
address  
\_\_\_\_\_  
city, state, zip  
\_\_\_\_\_  
phone

5. \_\_\_\_\_  
name  
\_\_\_\_\_  
address  
\_\_\_\_\_  
city, state, zip  
\_\_\_\_\_  
phone

\_\_\_\_\_  
Authorizing Signature