

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, MARCH 22, 2021 – 6:00 PM
Marble Falls Middle School Cafeteria
1511 Pony Circle
Marble Falls, TX 78654**

Notice is hereby given that on Monday, March 22, 2021, the Board of Trustees of the Marble Falls Independent School District will hold a Regular meeting at 6:00 PM, at the Marble Falls Middle School Cafeteria 1511 Pony 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
Kevin Naumann, President
2. Roll Call
Kevin Naumann, President
3. Invocation
Gary Boshears
4. Pledge to the Flags
Alex Payson
5. Vision Statement
Larry Berkman
6. Special Recognition
 - A. Going the Extra Mile Award
Betsy Russell
 - B. Marble Falls High School Cheerleaders
Lauren Berkman
 - C. Marble Falls High School State Qualifier- Taylor Ashbaugh
Adley Canales
7. Information Items
 - A. General Fund Summary
 - B. Expenditure Report
 - C. Election of Place 7, Region 13 Board of Directors
8. Marble Falls ISD "Safety Guidelines for In Person Instruction" Presentation
Dr. Chris Allen
9. Citizen Comments
10. Presentation/Discussion Items and Possible Action
 - A. Marble Falls ISD "Safety Guidelines for In Person Instruction" Recommendation
Dr. Chris Allen
 - B. CPR Instruction Requirements Waiver
Yarda Leflet
 - C. State Assessment Waiver
Yarda Leflet
 - D. Highland Lakes Elementary Fire Alarm System
Dr. Jeff Gasaway
11. Consider and Possible Approval of Action

A. Consent

- 1. Minutes from Regular Board Meeting held on February 25, 2021
- 2. Minutes from Special Called Meeting held on March, 8, 2021
- 3. Budget Amendments

B. TASB Policy Update 116 & Revises FM(Local)

12. Upcoming Meetings and Board Training Opportunities

- A. Monday, April 19, 2021 - Regular Board Meeting
- B. Monday, May 17, 2021 - Regular Board Meeting
- C. Monday, June 21, 2021 - Regular Board Meeting

13. Executive Session

- A. Discussion of Professional Personnel (TX Govt. Code 551.074)
- B. Discussion of Renewal/Extension of Campus Based and Central Office Administrators' Contracts (TX Govt. Code 551.074)
- C. Discussion of Superintendent's Contract (TX Govt. Code 551.074)

14. Reconvene from Executive Session

15. Discussion and Possible Approval of Action Arising from Executive Session

- A. Possible Approval of Professional Personnel
- B. Possible Approval of Renewal/Extension of Campus Based and Central Office Administrators' Contracts
- C. Possible Approval of Superintendent's Contract

16. 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