

**AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, MARCH 8, 2021 – 2:00 PM
Marble Falls ISD Central Office Community Room
1800 Colt Circle
Marble Falls, TX 78654**

Notice is hereby given that on Monday, March 8, 2021, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 2:00 PM, 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
2. Roll Call
3. Presentation/Discussion Items and Possible Action
 - A. Order of Cancellation for the May 1, 2021 Board of Trustees Election
Dr. Jeff Gasaway
4. Consider and Possible Approval of Action
 - A. Resolution Requesting Governor Abbott to Include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Frontline Workers
Dr. Chris Allen
5. 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)]

Note to Public of Video Conferencing: Pursuant to Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), this meeting will be conducted via videoconference at <https://mfisd.zoom.us/j/96141532526>, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the videoconference meeting.

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Dr. Chris Allen, Superintendent of Schools