

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, SEPTEMBER 21, 2009 – 6:00 PM
Marble Falls ISD Central Office Community Room
1800 Colt Circle
Marble Falls, TX 78654**

Notice is hereby given that on Monday, September 21, 2009, the Board of Trustees of the Marble Falls Independent School District will hold a Regular meeting at 6:00 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
Martin McLean, President
2. Roll Call
Martin McLean
3. Invocation
Kelly Fox
4. Pledge to the Flags
Kevin Naumann
5. Special Recognition by MFISD Board of Trustees
 - A. MFISD "Exemplary" Campuses - Marble Falls Elementary School and Spicewood Elementary School
 - B. Central Office Staff Member
 - C. MFISD Maintenance Staff
6. Open Forum
7. Consent Agenda
 - A. Review and approval of minutes from August 10th and 17th
 - B. Review of financial report
 - C. Approval of 2009-10 textbook committee
8. Action Items
 - A. Discussion and possible approval of 2009-10 Campus Improvement Plans
 - B. Discussion and possible approval of resolution designating the Burnet County 4-H organization as an extracurricular activity and granting extension agents adjunct faculty status
 - C. Discussion and possible approval of resolution providing for sale of property acquired by Burnet Central Appraisal District
 - D. Discussion and possible approval to purchase three school buses
9. Superintendent's Report
Ryder Warren
 - A. Quarterly Investment Report
Glenn Graham
 - B. Report on Career & Technology Program
Allen Roberts
Requested by Mr. Edwards
 - C. Report on TxDot Issue and HWY 1431
Ryder Warren

Requested by Mr. Naumann

D. H1N1 Update

Ryder Warren

Requested by Mr. McLean

10. Discussion of proposed agenda items for regular October meeting

11. Executive Session

A. Discussion of Superintendent's Performance Goals (Govt. Code 551.074)

B. Discussion of Personnel Issues (Govt. Code 551.074)

C. Discussion of MFISD Security Audit (Govt. Code 551.076)

Carl Coleman

12. Action(s) arising from executive session

A. Approval of 2009-10 Superintendent's Performance Objectives

B. Discussion and possible approval of professional personnel

13. 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