

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, OCTOBER 19, 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, October 19, 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
2. Roll Call
Martin McLean
3. Invocation
Tommy Chaney
4. Pledge to the Flags
Kevin Naumann
5. Special Presentation by Charter Builders and SHW
Scott German and Sylvia Cancino
6. Special Recognition by MFISD Board of Trustees
Ryder Warren
 - A. MFISD "Recognized" Elementary Campuses
 1. Colt Elementary School
 2. Highland Lakes Elementary School
 - B. Marble Falls Business Recognition
 1. American Bank of Texas - district gift
 2. Edwards Risk Management - district gift
 3. Walmart Supercenter - campus adoption
7. Open Forum
8. Public Hearing on Financial Accountability Rating (FIRST)
Glenn Graham
9. Consent Agenda
Ryder Warren
 - A. Review and approval of minutes from September 21st and 28th
 - B. Review of financial report
 - C. Approval of district health advisory committee
10. Action Items
Ryder Warren
 - A. Discussion and possible approval of 2009-10 District Improvement Plan
 - B. Discussion and possible approval of adopting MFISD Board Operating Procedures
11. Superintendent's Report
 - A. Report on MFHS Dual Credit Opportunities

- Amy Jacobs and Allen Roberts
Requested by Fox
- B. Update on MFISD Building Program
Scott German, Charter Builders
 - 12. Discussion of proposed agenda items for regular November meeting
 - 13. Executive Session
 - A. Discussion of Personnel Issues (Govt. Code 551.074)
 - B. Discussion of MFISD Security Audit (Govt. Code 551.076)
 - 14. 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