

**AGENDA OF SPECIAL MEETING  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
TUESDAY, JANUARY 22, 2013 – 6:00 PM  
Marble Falls ISD Central Office Community Room  
1800 Colt Circle  
Marble Falls, TX 78654**

Notice is hereby given that on Tuesday, January 22, 2013, 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, 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  
Rick Edwards, President
2. Roll Call
3. Discussion and Possible Approval of 2011-2012 Fiscal Year Financial Audit  
Wade Stanford
4. Closed Session
  - A. Consultation with Legal Counsel (TX Govt. Code Section 551.071)
  - B. Consider Level III Employee Grievance pursuant to policy DGBA (Local) (TX Govt. Code Sections 551.074, 551.082)
5. Consider and Take Action on Level III Employee Grievance  
Rick Edwards
6. 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