

**AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, AUGUST 12, 2013 – 5:30 PM
Marble Falls ISD Central Office Community Room
1800 Colt Circle
Marble Falls, TX 78654**

Notice is hereby given that on Monday, August 12, 2013, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 5:30 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
Rick Edwards
3. Executive Session
- A. Discussion of Professional Personnel, (TX Govt. Code Section 551.074)
4. Discussion and Possible Approval of Action Arising from Executive Session
Rob O'Connor
5. Consent Agenda
- A. Approval of Contract to Equalize Wealth by Purchasing Attendance Credits, Option 3
- B. Approval of Recruitment and Retention Program
6. Board Workshop - Team of 8 Training - 6:00 p.m.
7. 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