

**AGENDA OF REGULAR MEETING  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MONDAY, FEBRUARY 15, 2016 – 6:00 PM  
Marble Falls ISD Central Office Community Room  
1800 Colt Circle  
Marble Falls, TX 78654**

Notice is hereby given that on Monday, February 15, 2016, 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  
Rick Edwards, President
2. Roll Call  
Rick Edwards, President
3. Invocation  
Rick Edwards
4. Pledge to the Flags  
Lee Ann Johnson
5. Recognitions of Excellence
  - A. Superintendent Award- Marble Falls Middle School  
Roger Barr
  - B. Spotlight on Excellence
  - C. Texas Public Schools Week - February 29 - March 4
6. Citizen Comments
7. Information Items
  - A. Financial Report
8. Presentation/Discussion Items
  - A. Tax Collection Activity Report  
Javier Gutierrez
  - B. 2014 Bond Expenditure Spreadsheet  
Lisa LeMon
  - C. ACE Program and Funding Grant Update  
Shana Hale
  - D. Donation of Turf at Marble Falls Middle School  
Lisa LeMon & Michael Phillips
9. Consideration Items
  - A. Consider And Possibly Take Action To Adopt An Order Authorizing The Issuance Of Marble Falls Independent School District Unlimited Tax Refunding Bonds, Series 2016A; Levying A Tax And Providing For The Security And Payment Thereof; Authorizing The Pricing Officer To Approve The Award Of The Sale Thereof In Accordance With Specified Parameters; Authorizing The Redemption Prior To Maturity Of Certain Outstanding Bonds; And Enacting Other Provisions Related Thereto  
Lisa LeMon

B. Consider And Possibly Take Action To Adopt An Order Authorizing The Issuance Of Marble Falls Independent School District Unlimited Tax Refunding Bonds, Series 2016B; Levying A Tax And Providing For The Security And Payment Thereof; Authorizing The Pricing Officer To Approve The Award Of The Sale Thereof In Accordance With Specified Parameters; Authorizing The Redemption Prior To Maturity Of Certain Outstanding Bonds; And Enacting Other Provisions Related Thereto

Lisa LeMon

C. 2016-2017 Instructional Calendar

Dr. Wes Cunningham

D. Consent Agenda

1. Approval of Minutes from January 18th Regular Meeting

2. Approval of Budget Amendments

3. CBE Instrument for High School Spanish 1 & 2

4. Approval of Election Day Judges, Clerks & Teams

10. Upcoming Meetings

A. Tuesday, March 22, 2016 - Regular Board Meeting

B. Monday, April 18, 2016 - Regular Board Meeting

11. Executive Session

A. Discussion of Professional Personnel (TX. Govt. Code 551.074)

12. Reconvene From Executive Session

13. Discussion and Possible Approval of Action Arising from Executive Session

A. Professional Personnel

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

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Dr. Chris Allen, Superintendent of Schools