

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, MAY 16, 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, May 16, 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
Dr. Chris Allen
4. Pledge to the Flags
Mike Savage
5. Recognitions of Excellence
 - A. Recognize 2016 Retirees
Wade Stanford
 - B. Marble Falls High School Track Regional and State Qualifiers
Anthony Torns
 - C. Marble Falls High School Nursery and Landscape State Champions
Grant Cole
6. Consider and Take Action to Canvass the Election Returns from the School District Trustee Place 1 and Place 2 Election
Dr. Chris Allen
7. Recognition of Service- Mr. Mike Savage
8. Administration of Oath of Office to Mr. Gary Boshears and Mr. Karl Westerman
Krystal Dunk
9. Executive Session
 - A. Discussion of Professional Personnel including the Colt Elementary Principal & High School Boys Basketball Coach (TX. Govt. Code 551.074)
 - B. Discussion of Board Reorganization (TX Govt. Code 551.074)
10. Reconvene From Executive Session
11. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Professional Personnel
 - B. Election of Board of Trustees Officers for 2016-2017
12. Announcement of Board Standing Committee Assignments for 2016-2017
13. Citizen Comments
14. Public Hearing
 - A. Flexible School Day Program Annual Performance Report & Application for 2016-2017

- Peggy Little
- 15. Information Items
 - A. Financial Report
 - B. Graduation Details
 - C. Summer Professional Development
 - D. Back to Summer Family Night
 - E. TASB Survey Information
- 16. Presentation/Discussion Items
 - A. 2016-2017 Compensation Plan
 - Lisa LeMon and Amy Campbell, TASB Asst. Director of Data Services
 - B. 2016-2017 Budget Update
 - Lisa LeMon
 - C. Engagement Letter with West, Davis & Company, Auditors
 - Lisa LeMon
 - D. ERATE - Infrastructure Upgrades
 - Robert Keith
- 17. Consideration Items
 - A. Consent Agenda
 - 1. Board Minutes from April 18, 2016
 - 2. Budget Amendments
 - B. Policy Update 104
 - C. Policy Revision to DCB(Local)
 - D. E3 Lighting
 - Lisa LeMon
 - E. Technology Lease Agreements
 - Robert Keith
 - F. Early Childhood Education
 - Leslie Baty
- 18. Upcoming Meetings and Board Training Opportunities
 - A. Monday, June 6, 2016 - Special Board Meeting
 - B. Monday, June 20, 2016 - Regular Board Meeting
 - C. Summer Leadership Institute Conference: June 16-18, 2016 - San Antonio or June 30-July 2, 2016 - Fort Worth
 - D. Monday, July 18, 2016 - Regular Board Meeting
- 19. Executive Session
 - A. Discussion of Board's Vision/ Goals (TX Govt. Code 551.074)
 - B. Discussion of the Superintendent's Formative and Summative Evaluation Timelines (TX Govt. Code 551.074)
- 20. Reconvene from Executive Session
- 21. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Board's Vision/ Goals
 - B. Superintendent's Formative and Summative Evaluation Timelines
- 22. 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

