

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, OCTOBER 17, 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, October 17, 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
Karl Westerman
4. Pledge to the Flags
Kevin Naumann
5. Vision Statement
Mike Savage
6. Special Recognitions
 - A. Superintendent's Award- Highland Lakes Elementary
Bethany Birdwell
 - B. National Hispanic Recognition Program Recognition
Manny Lunoff
 - C. 2017 National Merit Scholarship Program Recognition
Manny Lunoff
 - D. Living the Vision
Susan Cox
 - E. National Principals Month
Dr. Chris Allen
7. Citizen Comments
8. Information Items
 - A. General Fund Summary
 - B. Expenditure Report
 - C. Quarterly Investment Report
 - D. Auditor Information
9. Presentation/Discussion Items and Possible Action
 - A. MFHS Choir Out of Country Travel Request
Bryce Gage
 - B. ELL Update
Deb Canup
 - C. TTESS & TPESS Update

- Dr. Wes Cunningham
- D. Purchase of Instructional Materials
 - Dr. Wes Cunningham
- E. Security Cameras and Technology Infrastructure for the High School
 - Robert Keith
- F. PCAT Renewal
 - Lisa LeMon
- G. Update to DHE(Local)
 - Jeff Gasaway
- 10. Consider and Possible Approval of Action
 - A. Consent
 - 1. Minutes from Regular Board Meeting held on September 19, 2016
 - 2. Budget Amendments
 - 3. Marble Falls High School Band Uniform Purchase
 - 4. MSB Contract
 - 5. Professional Development Waiver Request
 - 6. State Assessment Testing Day Modification Waiver Request
 - 7. Foreign Exchange Student Waiver Request
 - 8. Early Dismissal Waiver Request
 - B. School Bus Purchase
 - Lisa LeMon
 - C. Maintenance Truck Purchase
 - Lisa LeMon
 - D. District Improvement Plan
 - Dr. Wes Cunningham
 - E. Class Size Waiver
 - Jeff Gasaway
- 11. Upcoming Meetings and Board Training Opportunities
 - A. Tuesday, October 18, 2016 - Team of Eight Training
 - B. Monday, November 14, 2016 - Regular Board Meeting
 - C. Monday, December 12, 2016 - Regular Board Meeting
- 12. Executive Session
 - A. Discussion of Professional Personnel (TX Govt. Code 551.074)
 - B. Discussion of Real Property (TX Govt. Code 551.072)
 - C. Consultation with District Attorney (TX Govt. Code 551.071)
- 13. Reconvene from Executive Session
- 14. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Possible Approval of Professional Personnel
- 15. 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