

Marble Falls ISD  
has an unyielding commitment  
to love every child and inspire  
them to achieve their fullest  
potential.



**Marble Falls ISD  
Special Meeting**

**Thursday, March 2, 2017  
6:00 PM**

**AGENDA OF SPECIAL MEETING  
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
THURSDAY, MARCH 2, 2017 – 6:00 PM  
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on March 2, 2017, 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.

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  
Presenter: Rick Edwards, President
2. Roll Call  
Presenter: Rick Edwards, President
3. Presentation/Discussion Items and Possible Action
  - A. Discussion Regarding Whether To Hear Oral Presentation Or Accept On Written Submission Public Complaint Submitted Pursuant To MFISD Policy Gf (Local) Regarding A Public Officer Or Employee
4. Executive Session
  - A. Consultation With The Board's Attorney Regarding Pending Or Contemplated Litigation, A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The District Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With The Provisions Of The Government Code (TX Govt. Code Sections 551.071 And 551.129)
5. Reconvene from Executive Session
6. Discussion and Possible Approval of Action Arising from Executive Session
7. Executive Session
  - A. Public Complaint Hearing Pursuant To MFISD Policy Gf (Local) Regarding A Public Officer Or Employee (TX Govt. Code 551.074)
  - B. Consultation With The Board's Attorney Regarding Pending Or Contemplated Litigation, A Settlement Offer, Or On A Matter In Which The Duty Of The Attorney To The District Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With The Provisions Of The Government Code (TX Govt. Code Sections 551.071 And 551.129)
  - C. Deliberation And Consideration Regarding The Appointment, Employment, Evaluation, Contract, Salary, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee—Superintendent (TX Govt. Code Section 551.074)
8. Reconvene from Executive Session
9. Discussion and Possible Approval of Action Arising from Executive Session
10. Presentation/Discussion Items and Possible Action
  - A. Facility Study  
Presenter: Dr. Chris Allen
  - B. Transportation Facility

Presenter: Dr. Chris Allen

## 11. 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



**LEARNERS TODAY,  
LEADERS TOMORROW,  
MUSTANGS FOREVER!**

**Marble Falls ISD  
Board of Trustees  
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact:  Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required:    Yes    No		