

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, October 5, 2017
1:30 PM**

**AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
THURSDAY, OCTOBER 5, 2017 – 1:30 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on October 5, 2017, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 1:30 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: Kevin Naumann, President
2. Roll Call
3. Presentation/Discussion Items and Possible Action
 - A. Board Resolution to Donate Surplus School Buses 3
Presenter: Jeff Gasaway
4. 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

**RESOLUTION OF THE
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

WHEREAS, Hurricane Harvey caused a public calamity in August 2017 and has adversely affected the operations of the Woodsboro Independent School District;

WHEREAS, the Woodsboro Independent School District is in immediate need of school buses to transport students due to the effects of Hurricane Harvey, and desires assistance from the Marble Falls Independent School District;

WHEREAS, the Marble Falls Independent School District owns a school bus that is not in use and is surplus equipment to the District;

WHEREAS, the Marble Falls Independent School District has the ability and desire to donate surplus equipment to Woodsboro Independent School District to assist Woodsboro Independent School District in this time of need;

WHEREAS, there is a legitimate public purpose and benefit in donating surplus equipment to Woodsboro Independent School District, the donation of which will not adversely affect the student of Marble Falls Independent School District, and will provide aide to the Woodsboro ISD necessary due to a public calamity;

WHEREAS, such a donation is not made to benefit any private interests, but to assist another school district, which benefits the Marble Falls Independent School District by promoting goodwill, community, charity—all of which are values that the District strives to promote to its students, staff, and community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Marble Falls Independent School District hereby approves the donation of one surplus school bus (“School Bus”) to the Woodsboro Independent School District, as set out below:

1. The Marble Falls Independent School District (“MFISD”) hereby conveys title of one surplus School Bus (**insert make, model and VIN number**) to Woodsboro Independent School District (“WISD”), with the following conditions:
 - a. WISD is solely responsible for making all repairs necessary to the School Bus, and ensuring that the maintenance is completed and the bus is fit to transport students.
2. The Board authorizes the Superintendent to execute the necessary documents to facilitate to transfer of title of the School Bus from MFISD to WISD.

Adopted by the vote of the majority of members of the Board of Trustees of the Marble Falls ISD present and voting at an open meeting of the Board on the 5th day of October, 2017, at which a quorum was present:

Presiding Officer

Secretary