

**AGENDA OF REGULAR MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 25, 2021 – 6:00 PM
Marble Falls ISD Central Office Community Room
1800 Colt Circle
Marble Falls, TX 78654**

Notice is hereby given that on Thursday, February 25, 2021, 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
Kevin Naumann, President
2. Roll Call
Kevin Naumann, President
3. Invocation
Kevin Virdell
4. Pledge to the Flags
Dr. Chris Allen
5. Vision Statement
Gary Boshears
6. Special Recognitions
 - A. Superintendent's Award- Marble Falls Elementary
Michael Haley
 - B. Marble Falls High School Track Athlete- Bailey Goggans
Coach Chris Schrader
 - C. Marble Falls High School Choir- Sean Durham
Bryce Gage
7. Public Hearing- TAPR
8. Citizen Comments
9. Information Items
 - A. General Fund Summary
 - B. Expenditure Report
10. Presentation/Discussion Items and Possible Action
 - A. CTE Month & Update
Heather Metzgar & Kyle Holton
 - B. Superintendent's Message
Dr. Chris Allen
 - C. Academic Progress Monitoring Data
Leslie Baty and Heather Metzgar
 - D. Inclement Weather Resolution
Dr. Jeff Gasaway
 - E. TASB Policy Update 116 & Revises FM(Local)
Dr. Jeff Gasaway

- F. Staff Development Waiver Request for 2021-2022
Yarda Leflet
- G. Maximum Class Size Waiver Request
Yarda Leflet
- H. Missed School Day Waiver
Yarda Leflet
- 11. Consider and Possible Approval of Action
 - A. Consent
 - 1. Minutes from Special Called Meeting -Team of 8 Training- held on January 18, 2021
 - 2. Minutes from Regular Board Meeting held on January 19, 2021
 - 3. Budget Amendments
 - 4. Order of Election for the May 1, 2021 School Board Election
Dr. Jeff Gasaway
 - 12. Upcoming Meetings and Board Training Opportunities
 - A. Monday, March 22, 2021 - Regular Board Meeting
 - B. Monday, April 19, 2021 - Regular Board Meeting
 - C. Monday, May 17, 2021 - Regular Board Meeting
 - 13. Executive Session
 - A. Discussion of Professional Personnel (TX Govt. Code 551.074)
 - B. Discussion of Real Property (TX Govt. Code 551.072)
 - C. Discussion of Superintendent's Contract (TX Govt. Code 551.074)
 - 14. Reconvene from Executive Session
 - A. Discussion and Possible Approval of Action Arising from Executive Session
 - 1. Possible Approval of Professional Personnel
 - 2. Possible Approval of Superintendent's Contract
 - 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