

- Dr. Shana Bunch-Fancher
- E. Refresh of District Wireless Infrastructure
 - Dr. Jeff Gasaway & Nathan Fink
- F. High School Black Box/Fine Art Furniture
 - Dr. Jeff Gasaway
- G. Highland Lakes Elementary Fire Alarm System
 - Dr. Jeff Gasaway
- H. Spicewood Elementary Paint Project
 - Dr. Jeff Gasaway
- I. Spicewood Elementary Tile Project
 - Dr. Jeff Gasaway
- J. Extension of Depository Contract
 - Melissa Lafferty
- 10. Consider and Possible Approval of Action
 - A. Consent
 - 1. Minutes from Special Called Meeting held on April 1, 2021
 - 2. Budget Amendments
 - 3. TEKS Certification
 - 4. Penalties & Interest Waiver Request
 - 11. Upcoming Meetings and Board Training Opportunities
 - A. Monday, May 17, 2021 - Regular Board Meeting
 - B. Monday, June 14, 2021 - Regular Board Meeting
 - C. Monday, June 28, 2021 - Special Called Board Meeting
 - 12. Executive Session
 - A. Discussion of Professional Personnel (TX Govt. Code 551.074)
 - B. Discussion & Possible Approval of Renewal/Extension of Teachers' Contracts (TX Govt. Code 551.074)
 - C. Discussion of Real Property (TX Govt. Code 551.072)
 - 13. Reconvene from Executive Session
 - A. Discussion and Possible Approval of Action Arising from Executive Session
 - 1. Possible Approval of Professional Personnel
 - 2. Renewal/Extension of Teachers' Contracts
 - 14. 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