

Regular Meeting

Monday, July 18, 2022 6:00 PM

Marble Falls ISD Central Office Community Room, 1800 Colt Circle, Marble Falls, TX 78654

1. Call to Order	Presenter: Kevin Naumann, President
2. Roll Call	Presenter: Kevin Naumann, President
3. Invocation	
4. Pledge to the Flags	Presenter: Alex Payson
5. Vision Statement	Presenter: Gary Boshears
6. Citizen Comments	
7. Information Items	
7.A. General Fund Summary	
7.B. Expenditure Report	
7.C. Quarterly Investment Report	
7.D. Annual Investment Report	
8. Presentation/Discussion Items and Possible Action	
8.A. Marble Falls Inclusive Playground	Presenter: Taylor Smith
8.B. Attendance Zone Update	Presenter: Dr. Jeff Gasaway
8.C. TASB (Local) Policy Update 119 including: CPC(LOCAL): Office Management - Records Management, DMA(LOCAL): Professional Development - Required Staff Development, EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels), EHB(LOCAL): Curriculum Design - Special Programs, EHBA(LOCAL): Special Education - Identification, Evaluation, And Eligibility, EHBB(LOCAL): Special Programs - Gifted and Talented Students, EIF(LOCAL): Academic Achievement – Graduation, FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care, FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, And Retaliation	Presenter: Dr. Chris Allen
8.D. Approval of the 2022-2023 Marble Falls ISD(MFISD) Extra-Curricular Code of Conduct (ECC)	Presenter: Dr. Chris Allen
8.E. E3 Alliance Services for 2022-2023 School Year	Presenter: Yarda Leflet
8.F. Edify Services for 2022-2023 School Year	Presenter: Yarda Leflet
8.G. Phoenix Center Services for 2022-2023 School	Presenter: Yarda

Year

Leflet

9. Consider and Possible Approval of Action

9.A. Consent

9.A.1. Minutes from Board Training held on June 10, 2022

9.A.2. Minutes from Regular Board Meeting held on June 13, 2022

9.A.3. Minutes from Special Called held on June 27, 2022

9.A.4. Minutes from Special Called Meeting held on July 7, 2022

9.A.5. 2022-2023 Student Handbook

9.A.6. 2022-2023 Student Code of Conduct

9.A.7. Elections Contract and Joint Election Agreement

10. Upcoming Meetings and Board Training

Opportunities

10.A. Monday, August 22, 2022 - Regular Board Meeting

10.B. Monday, September 19, 2022 - Regular Board Meeting

10.C. Monday, October 17, 2022 - Regular Board Meeting

11. Executive Session

11.A. Discussion of Professional Personnel (TX Govt. Code 551.074)

11.B. Discussion of Potential Trustee to fill Place 2 of the Marble Falls ISD School Board (TX Govt. Code 551.074)

11.C. Discussion of Real Property (TX Govt. Code 551.072)

11.D. Discussion of Safety & Security (TX Govt. Code 551.076)

12. Reconvene from Executive Session

12.A. Discussion and Possible Approval of Action Arising from Executive Session

12.A.1. Possible Approval of Professional Personnel

13. Adjourn

Board Secretary