

Marble Falls Independent School District
Board Meeting Minutes
July 14, 2025 - Special Called Meeting

Alex Payson, President, called the special meeting to order at **5:32 p.m.** at the Marble Falls Central Office at 1800 Colt Circle, Marble Falls, TX. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Board Members Present: Alex Payson, Mandy McCary, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann and Kevin Virdell

Board Members Absent: None

Administrators Present: Dr. Jeff Gasaway, Stan Whittle, Yarda Leflet, Bill Orr and Nathan Fink

Members of the Press: None

Presentation/Discussion Items & Possible Action

Title IV, Part B, Nita Lowey 21st Century Community Learning Centers Update

Dr. Gasaway updated the Board on the current status of the ACE Program in light of federal withholdings of Title IV and other grant funds. He presented budget data indicating that, without this funding, the District would likely be unable to sustain the ACE Program moving forward. The Board engaged in discussion regarding the overall cost of the program and explored potential alternative options for after-school care.

Line of Credit for LCRA Permit

Bill Orr presented the required LCRA Line of Credit to serve as a performance bond necessary for securing a permit related to the Highland Lakes Elementary Site Improvements. Trustee Kevin Virdell noted that the proper term for the document is "Letter of Credit," and the language was updated during the discussion to reflect this clarification.

Upon a motion by Kevin Virdell, second by Gary Boshears the board approved to assign authority to Dr. Jeff Gasaway and Bill Orr to approve a Letter of Credit provided by Security State Bank and Trust to Lower Colorado River Authority for \$53,900 in association with the Highland lakes site improvement.

For: 7 Against: 0 Absent: 0

At **6:13 p.m.** the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074).

The Board reconvened from executive session at **6:22 p.m.**

Discussion and Possible Approval of Action Arising from Executive Session

Possible Approval of Professional Personnel

Upon a motion by Mandy McCary, second by Crystal Tubig, the Board approved Administration's recommendation to approve personnel as presented in executive session.

For: 7 Against: 0 Absent: 0

Adjournment

Hearing no objection, the Board adjourned at **6:23 p.m.**

Approved:

Alex Payson, President

Crystal Tubig, Secretary