

Marble Falls Independent School District
Board Meeting Minutes
January 31, 2025- Special Called Meeting

Kevin Naumann, President, called the special meeting to order at 12:04 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: Kevin Naumann, Larry Berkman, Mandy McCary, Alex Payson, Crystal Tubig, Gary Boshears and Kevin Virdell

Board Members Absent:

Administrators Present: Dr. Jeff Gasaway, Stan Whittle, Yarda Leflet, Bill Orr, Nathan Fink, Kara Gasaway, Rick Hoover, Dr. Heather Metzgar, Gina Solorzano

Members of the Press: Elizabeth De Los Santos

Presentation/Discussion Items & Possible Action

Discussion on Possible Projects to be Included in a Potential May 2025 Bond Election

Jenna Haygood, Bette Cox & Christine Maxcy spoke on the possible wing addition at Spicewood Elementary School as it relates to the potential Bond. Dr. Gasaway presented a recap of enrollment data and the list of projects the Community Advisory Committee identified as needs of the district. The presentation also included the Propositions as they would appear on the ballot.

Marble Falls ISD Order Calling for a School Bond Election

Upon a motion by Gary Boshears second by Alex Payson, the Board approved to adopt the order calling for the school building bond election which is before the Board.

For: 7 Against: 0 Absent: 0

Executive Session

At 12:42 p.m., the Board adjourned into executive session to discuss Professional Personnel (TX Govt. Code 551.074). Discussion of Attorney Consult Regarding Bond.

The Board reconvened from executive session at 1:10 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

Consideration & Possible Action Regarding Abandonment of Contract by Teachers Upon Refusal of the District to Accept Resignation

Upon a motion by Gary Boshears, second by Crystal Tubig, the Board approved to issue a finding in accordance with Texas Education Code, Sec. 21.105(c)(2) and 19 Texas Administrative Code, Sec. 249.14(j), that good cause did not exist for Lisa Perkins to abandon her employment contract with Marble Falls ISD and fail to comply with Texas Education Code provisions regarding resignations.

For: 7 Against: 0 Absent: 0

Consideration & Possible Action Regarding Notifications to the Texas Education Agency for the Teacher Contract Abandonment

Upon a motion by Mandy McCary, second by Alex Payson, the Board approved to authorize the Superintendent to send a letter to the Texas Education Agency seeking sanctions against Lisa Perkins' educator certification for abandonment of her teacher contract with Marble Falls ISD.

For: 7 Against: 0 Absent: 0

Adjournment

Hearing no objection, the Board adjourned at 1:11 p.m.

Approved:

Kevin Naumann, President

Gary Boshears, Secretary