

Marble Falls Independent School District  
Board Meeting Minutes  
December 9, 2024- Special Called Meeting

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Kevin Naumann, President, called the special meeting to order at 6:05 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, and Gary Boshears

**Board Members Absent:** Kevin Virdell

**Presentation/Discussion Items & Possible Action**

**Board Members Attendance at the December 9, 2024 Community Advisory Committee Meeting #6**

Board Members were present at the Community Advisory Committee Meeting where discussions regarding possible projects related to a potential future bond were held. The discussion included a breakdown of each project including the scope of work, cost estimates and a proposed timeline for moving forward.

The meeting recessed at 7:24 p.m. and reconvened at 7:29 p.m.

**Adjournment**

Hearing no objection, the Board adjourned at 8:07 p.m.

**Approved:**

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Kevin Naumann, President

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Gary Boshears, Secretary