

Kevin Naumann, President, called the regular meeting to order at 6:01 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, Gary Boshears, Mandy McCary, Alex Payson, Crystal Tubig, Kevin Virdell,

Board Members Absent:

Administrators Present: Dr. Jeff Gasaway, Stan Whittle, Yarda Leflet, Clark Fields, Dr. Melissa Fields, Nathan Fink, Melissa Fletcher, Rudy Gonzalez, Kara Gasaway, Michael Haley, Danielle Hinson, Patrick Hinson, Dr. Heather Metzgar, Suzie Neuenschwander, Bill Orr, Mackie Price, Soor-el Puga, Jeff Rowland, Gina Solorzano, Keri Timmerman

Members of the Press: None

Special Recognitions

Superintendent's Award

Melissa Fletcher, Principal at Colt Elementary presented 2 of her 5th grade students as the January *Superintendent Award* recipients. Sky Laird and Derian Cervantez-Flores were recognized for the positive impact they have on the campus and comments from their teachers as to why they were selected were shared. Ms. Fletcher also read comments made by their peers and family. The students were given awards from their Principals and Dr. Gasaway presented them with a certificate and gift card.

Going the Extra Mile Award

Danielle Hinson and Melissa Fletcher introduced Colt Elementary Teacher Lauren Myers as the *GEM Award* recipient for January. Ms. Fletcher shared remarks highlighting Ms. Myer's dedication to her students and the overall positive impact she has on the campus. Ms. Myers received an award and certificate from Dr. Gasaway as well as a gift from her campus Principals.

Spotlight on Excellence

Dr. Gasaway recognized the January *Spotlight on Excellence* recipient James Conner. The presentation featured a video of SRO Boucher explaining why he nominated Mr. Conner, highlighting his dedication to our district stating it goes far and above the regular work day. Jennifer Virdell also spoke on behalf of Mr. Conner's nomination stating that his commitment to the kids in his program does not go unnoticed. Dr. Gasaway commended Mr. Conner for his positive impact on the district and presented him with an award and certificate.

Spotlight on Engagement

Yarda Leflet announced Highland lakes Elementary Teacher Nancy Estrada as the January *Spotlight on Engagement* recipient. Ms. Leflet listed some of the many reasons that Ms. Estrada was selected for this honor including that she goes above and beyond for her students and her outstanding ability to grow her students and inspire them to reach their goals. For her achievement, Ms. Estrada received an award and certificate.

Texas Music Educators Association Invited Choir 2025

Bryce Gage presented the MFHS TMEA Invited Choir stating they are the #1 Choir in both 4A & 5A. Mr. Gage explained the process the students have gone through to gain this top-level achievement and thanked the Board for their support of the students and the program. Mr. Naumann asked the students to individually introduce themselves so they could be recognized.

Texas Music Educators Association All-State Mixed Choir

Bryce Gage introduced 6 students from the MFHS Choir that were selected for All-State Honors this year. Mr. Gage shared details of the process the students go through to be considered for the All-State distinction. Each student was introduced individually and recognized for their accomplishments.

Marble Falls High School College Board Awards

MFHS Principal Patrick Hinson introduced 19 Seniors who collectively earned 33 awards from the College Board for their academic performances. Mr. Hinson commended the students for their work ethic and their outstanding representation of MFHS and the district.

School Board Appreciation - "Leadership for Tomorrow's Texas"

In honor of School Board Appreciation, Suzie Neuenschwander Principal of HLES spoke on behalf of all campus Principal's thanking the board for their dedication, love and support for the students in the district. The Board was presented with gifts from the Campuses and the District.

The Board recessed at 6:48 p.m. and reconvened at 6:52 p.m.

Information Items

- General Fund Summary
- Expenditure Report
- Quarterly Investment Report
- Special Awareness Dates

Presentation/Discussion Items and Possible Action

City of Marble Falls Wastewater Treatment Plant Project

Marble Falls Mayor Dave Rhodes presented the plan the city has for a new Wastewater Treatment Plant. Mayor Rhodes shared that with the growth happening in the city the project is much needed to ensure water remains available in the future. He shared plans, cost estimate, funding, benefits and timeline for the project.

Inclement Weather Resolution

Stan Whittle presented an Inclement Weather Resolution for compensating employees for the recent bad weather day resulting in school closures on January 21, 2025.

Upon a motion by Gary Boshears, second by Kevin Virdell the Board approved the Inclement Weather Resolution as presented.

For: 7 Against: 0 Absent: 0

Citizen Comments

Laura Landstrom, Christine Maxcy, Sara Williams and Micki Bertino spoke on the possible wing addition to Spicewood Elementary as it relates to the potential Bond.

Marble Falls ISD Order Calling for a School Building Bond Election

Dr. Gasaway presented the current list of proposed projects to be included in the Bond Election. The information included the process and time line of the Community Advisory Committee to identify needs as well as the cost estimates and breakdown of the projects. The presentation also included the Propositions as they would appear on the ballot.

Upon a motion by Gary Boshears, second by Larry Berkman the Board approved to table this agenda item and schedule an additional workshop where the board can have some additional conversation at a date and time that is convenient for everyone before the deadline to call for the election.

For: 5 Against: 2 Absent: 0

Public Hearing

TAPR Report

Mr. Naumann opened a Public Hearing at 7:51 p.m. Dr. Fields presented the District’s Texas Academic Performance Report (TAPR) highlighting the 8 sections of data that are included as well as how to access the report either on line or in print version. There were no questions or comments from the public and the hearing was closed 7:56 p.m.

Consider and Possible Approval of Action

Consent Agenda

Upon a motion by Gary Boshears, second by Alex Payson the Board approved the following as presented:

Order of Election for May 3, 2025 Board of Trustees

Tax Penalty Waiver

Minutes from December 16, 2024 Regular Meeting

Minutes from January 13, 2025 Special Meeting

Minutes from January 23, 2025 Special Meeting

For: 7 Against: 0 Absent: 0

Upcoming Meetings and Board Training Opportunities

Monday, February 24, 2025 - Regular Board Meeting

Monday, March 24, 2025 - Regular Board Meeting

Executive Session

At 7:57 p.m. the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074).

The Board reconvened from executive session at 8:20 p.m.

Discussion and Possible Approval of Action Arising from Executive Session

No Action was taken

Adjournment

Hearing no objection, the Board adjourned at 8:20 p.m.

Approved:

Kevin Naumann, President

Gary Boshears, Secretary