

Marble Falls Independent School District  
Board Meeting Minutes  
June 2, 2025 - Special Called Meeting

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Alex Payson, President, called the special 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:** Alex Payson, Mandy McCary, Crystal Tubig, Kevin Naumann, and Kevin Virdell

**Board Members Absent:** Larry Berkman, Gary Boshears

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

**Members of the Press:** None

**Presentation/Discussion Items and Possible Action**

**Parameter Order**

Bill Orr introduced the Parameter Order which would authorize the issuance of Marble Falls Independent School District Unlimited Tax School Building Bonds. Brian Grubbs from SAMCO Capital shared a Preview of the 2025 Bond Sale process including a Bond Market Update, Historical Statistics and the Bond Sale Plan of Finance.

Upon a motion by Kevin Virdell, second by Crystal Tubig the board approved to adopt the order authorizing the issuance of Marble Falls Independent School District Unlimited Tax School Building Bonds, in one or more series; levying a tax and providing for the security and payment thereof; authorizing a pricing officer to approve the award of the sale thereof in accordance with specified parameters; and enacting other provisions related thereto, which is before the Board.

**For: 5      Against: 0      Absent: 2**

**2025-2026 Compensation Plan**

Bill Orr presented the proposed 2025–2026 Compensation Plan for a first reading. He explained that the plan includes staff pay increases and is based on the current amended version of House Bill 2. Mr. Orr also noted that healthcare premium rates are expected soon, and once received, administration will bring forward a recommendation regarding district contributions to employee healthcare

**2025-2026 Budget Discussion**

Bill Orr presented the proposed 2025–2026 School Year Budget as a first reading. Mr. Orr reminded the Board of the district priorities for the budget as well as shared some changes to the Child Nutrition Savings, Revenues and Recapture Fees. A final 2025-2026 budget will be presented for consideration at the June Regular Board Meeting.

**Executive Session**

At **6:37 p.m.** the Board adjourned into executive session to discuss professional personnel (TX Govt. Code 551.074).

The Board reconvened from executive session at **6:58 p.m.**

**Discussion and Possible Approval of Action Arising from Executive Session**

**Possible Approval of Professional Personnel**

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

**For: 5 Against: 0 Absent: 2**

**Adjournment**

Hearing no objection, the Board adjourned at 6:58 p.m.

**Approved:**

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Alex Payson, President

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Crystal Tubig, Secretary