

Marble Falls Independent School District
Board Meeting Minutes
September 23, 2024-Regular Board Meeting

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, Mandy McCary, Kevin Virdell, Alex Payson, Gary Boshears and Crystal Tubig

Board Members Absent:

Administrators Present: Dr. Jeff Gasaway, Stan Whittle, Yarda Leflet, Dr. Shana Bunch-Fancher, Dr. Melissa Fields, Soor-el Puga, Pedro Garcia, Rudy Gonzalez, Kara Gasaway, Bill Orr, Megan Hamilton, Michael Haley, Melissa Fletcher, Dr. Heather Metzgar, Clark Fields

Members of the Press: None

Citizen Comments: There were no citizen comments

Special Recognition:

Spotlight on Excellence

Dr. Jeff Gasaway recognized High School Teacher Mr. Kendall Moss as the recipient of the September Spotlight on Excellence Award. The presentation included a video of some of the staff sharing why they nominated Mr. Moss for the award. Dr. Gasaway also shared his own observations of the significant impact Mr. Moss has made on students in only his first year with the district. Mr. Moss was presented with a Certificate and an Award for his achievement by Dr. Gasaway.

Spotlight on Engagement

Yarda Leflet recognized High School Teacher Ms. Kaitlyn Goertz as the September Spotlight on Engagement recipient. Mrs. Leflet described some of the unique and innovative ways Ms. Goertz is teaching students and making a positive impact in the classroom. For her achievement, Ms. Goertz was presented with a Certificate and an Award by Dr. Gasaway.

Information Items

- Special Awareness Dates
- General Fund Summary
- Expenditure Report
- 2024 STAAR Report

Presentation/Discussion Items and Possible Action

Special Services Update

Dr. Shana Bunch-Fancher provided an update on the Special Services Department. Her presentation included spotlighting the many programs the department offers throughout the district. She also shared district and individual campus data showing the number of students benefiting from the various programs. The Board commended Dr. Bunch-Fancher on her excellent leadership of the Department.

Teacher Incentive Allotment Update

Yarda Leflet presented updated information on the Teacher Incentive Allotment sharing an overview of the program and where the district is in the process. Her presentation included how the district identifies and designates highly effective teachers through a locally developed designation system approved by the state. She also included data regarding potential incentive amounts and included that districts employing designated teachers receive additional funding through the Foundation School Program.

Interlocal Agreement Between Marble Falls ISD and the City of Marble Falls Regarding Emergency Generators

Dr. Gasaway presented the proposed Interlocal Agreement to work with the City of Marble Falls to purchase emergency generators that would be housed at Marble Falls Middle School and the Marble Falls ISD Transportation Facility. These generators would be utilized during an emergency and would benefit both the school district and the City.

Upon a motion by Alex Payson second by Gary Boshears the board approved the Interlocal Agreement as presented.

For: 7 Against: 0 Absent: 0

Consider and Possible Approval of Action

Consent Agenda

Upon a motion by Gary Boshears second by Kevin Virdell, the board approved the following as presented:

- Tax Penalty Waiver
- Minutes from the August 19, 2024 Regular Board Meeting.

For: 7 Against: 0 Absent: 0

Upcoming Meetings & Board Training Opportunities:

- Monday, October 21, 2024-Regular Board Meeting
- Monday, November 18, 2024-Regular Board Meeting

Executive Session

At 7:02p.m., the Board adjourned into executive session to discuss Professional Personnel (TX Govt. Code 551.074), discussion of Real Property (TX Govt. Code 551.072), and discussion of Safety and Security (TX Govt. Code 551.076)

The Board reconvened from executive session at 7:42 p.m.

Discussion and Possible Approval of Action Arising from Executive Session
Possible Approval of Professional Personnel

No action was taken.

Adjournment

Hearing no objection, the Board adjourned at 7:42 p.m.

Approved:

Kevin Naumann, President

Gary Boshears, Secretary