

Marble Falls Independent School District  
Board Meeting Minutes  
January 13, 2025- Special Called Meeting

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Kevin Naumann, President, called the special meeting to order at 5:32 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, Keri Timmerman

**Presentation/Discussion Items & Possible Action**

**Workshop to Discuss Community Advisory Committee Recommendations to Include a Potential Call for a May 2025 Bond Election**

Dr. Gasaway opened the presentation with a power point sharing the process and timeline of the Community Advisory Committee meetings. He also shared details for each project the Committee recommended to be included in the Bond. Jerry Kyle from Orrick presented a draft of the Order for Election and explained the possible Propositions that would be on the ballot should the Board elect to call for the Bond Election. The Board engaged in discussion regarding the Committee recommendations.

**Consent**

**Upon a motion by Kevin Virdell second by Crystal Tubig, the board approved the following as presented:**

- Amended Minutes from August 19, 2024 Meeting

For: 7                      Against: 0                      Absent: 0

**Executive Session**

At 7:04 p.m., the Board adjourned into executive session to discuss Professional Personnel (TX Govt. Code 551.074) and Attorney Consultation (TX Govt. Code 551.071)

The Board reconvened from executive session at 7:19 p.m.

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

No action was taken

**Adjournment**

Hearing no objection, the Board adjourned at 7:19 p.m.

**Approved:**

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Kevin Naumann, President

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Gary Boshears, Secretary