

Marble Falls Independent School District  
Board Meeting Minutes  
December 8, 2025- Special Called Meeting

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Alex Payson, President, called the special meeting to order at 6:03 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, Larry Berkman, Kevin Naumann and Kevin Virdell - Gary Boshears attended remotely.

**Board Members Absent:**

**Administrators Present:** Dr. Jeff Gasaway, Stan Whittle, Yarda Leflet, Bill Orr, Shana Bunch-Fancher, Nathan Fink, Mackie Price

**Information Items**

There were no information items.

**Presentation/Discussion Items & Possible Action**

**Policy Update 126**

Dr. Gasaway began the presentation by providing an overview of Policy Update 126, highlighting the numerous policies affected by this revision. Following his introduction, Stan Whittle, Nathan Fink, Bill Orr, Yarda Leflet, and Dr. Shana Bunch-Fancher each outlined significant policy changes pertaining to their respective departments. The Board was advised that Administration will return with this item at the December 15, 2025 Board Meeting to include updates related to the District of Innovation (DOI).

**Consider and possible action regarding the selection of an architect for the 2025 Bond Construction projects, including the possible delegation of authority to the Superintendent or designee to enter into a contract with the selected architect for the projects.**

Dr. Gasaway presented the Administration's recommendation to enter into a contract with Huckabee and Associates Inc. to assume responsibility for the 2025 Bond construction projects. His presentation included the proposed contract, an updated roster of projects, and the associated fee structure for the partnership. Jason Andres of Huckabee Architects was present and responded to questions from the Board.

Upon a motion by Kevin Virdell, second by Larry Berkman the Board approved to delegate authority to the Superintendent to enter into a contract with the architect firm of Huckabee & Associates, Inc. for the 2025 Construction Bond projects, as presented by Administration.

**For:** Alex Payson, Mandy McCary, Crystal Tubig, Larry Berkman, Gary Boshears,  
Kevin Naumann, Kevin Virdell

**Against:**

**Executive Session**

The Board did not enter into Executive Session.

**Adjournment**

Hearing no objection, the Board adjourned at 6:34 p.m.

**Approved:**

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Alex Payson, President

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Crystal Tubig, Secretary