Marble Falls Independent School District
Board Meeting Minutes
July 20, 2026 Regular Board Meeting

Alex Payson, President, called the regular meeting to order at 6:00 p.m. at the Marble Falls ISD Central Office, 1800 Colt Circle, Marble Falls, Texas. 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, Crystal Tubig, Larry Berkman, Kevin Virdell, Kevin Naumann, Gary Boshears (via videoconference)**
Board Members Absent:	**Mandy McCary**
Members of the Press:	**None**
Citizen Comments:	**None**

<u>Information Items</u>
-General Fund Summary
-Expenditure Report
-Quarterly Investment Report
-Annual Investment Report

<u>Presentation/Discussion Items and Possible Action</u>
Addition of Authorized Representative to Lone Star Investment Pool
Charlie Orr presented the recommendation to add Chief Financial Officer Charlie Orr and Superintendent Dr. Jeff Gasaway as authorized representatives for the Lone Star Investment Pool due to recent staffing transitions, providing additional internal controls.

Upon a motion by Kevin Virdell, second by Larry Berkman, the Board approved Charles Orr and Dr. Jeffrey Gasaway, Superintendent as authorized representatives to the Lone Star Investment Pool.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Appoint Investment Officer
Charlie Orr presented the resolution to designate the Investment Officer of the District stating the officer shall invest District funds in accordance with the District's written investment policy.

Upon a motion by Kevin Naumann, second by Crystal Tubig, the Board approved the appointment designating Charles Orr as the District's Investment Officer.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Approve Innovative Courses for 2026-2027 School Year

Yarda Leflet presented the administration's recommendation for the addition of Methodology of Academic and Personal Success to provide additional support to designated students. The proposed innovative course is for students receiving special education services, designed to build resiliency, leadership, goal setting, and personal success skills.

Upon a motion by Kevin Virdell, second by Kevin Naumann, the Board approved Marble Falls ISD to offer the state innovative course Methodology for Academic and Personal Success (MAPS).

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Designation of Burnet County 4-H Organization as an Extra-Curricular Activity in MFISD

Yarda Leflet presented the annual resolution designating Burnet County 4-H as an extracurricular activity and granting adjunct faculty status to designated Extension agents. Ms. Leflet stated that approval allows Marble Falls ISD students full access to the 4-H Organization and for full participation as an extra-curricular activity.

Upon a motion by Kevin Virdell, second by Crystal Tubig, the Board approved the resolution and faculty agreement between Marble Falls ISD and the Burnet County 4-H Organization.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Possible Purchase of Digital Marquees

Stan Whittle reviewed the proposal from ACE Signs LLC for the replacement and installation of digital marquee signs throughout Marble Falls ISD as part of the voter-approved 2025 Bond Program. Mr. Whittle reviewed the locations for each of the marquees and shared timelines for completing the work.

Upon a motion by Crystal Tubig, second by Larry Berkman, the Board approved ACE Sports, LLC, in the amount of $414,064.03, for the replacement and installation of digital marquee signs throughout Marble Falls ISD as part of the 2025 Bond Program.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Guaranteed Maximum Price for Multipurpose, Max Copeland Locker Room & CTE Addition
Stan Whittle presented the GMP for the Multipurpose, Max Copeland Locker Room and CTE additions at the High School. Mr. Whittle shared that American Constructors, the District's Construction Manager-at-Risk, has submitted GMP No. 3 in the amount of $36,386,975 for construction of all three projects. Construction is anticipated to begin in July 2026, with substantial completion scheduled for September 2027.

Upon a motion by Kevin Virdell, second by Larry Berkman, the Board approved the Guaranteed Maximum Price (GMP-3) with American Constructors in the amount of $36,386,975 for the Marble Falls High School Multipurpose Indoor Facility, Career & Technical Education (CTE) Addition, and Max Copeland Gym Locker Room Addition as presented.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Doors and Frames Replacement
Mackie Price presented the need to replace deteriorated exterior doors and frames to improve campus security and ensure proper lockdown functionality. Mr. Price shared that this includes the replacement of doors, frames, and associated hardware at the High School including the Training Room, the Fine Arts Building, and at the Middle School.

Upon a motion by Crystal Tubig, second by Kevin Naumann, the Board approved JC Commercial Services LLC, in the amount of $385,500.00, for the purchase of new doors, frames and hardware throughout Marble Falls ISD as part of the 2025 Bond Program.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Discussion and Consideration of a Utility Easement with Pedernales Electric Cooperative
Stan Whittle presented the ratification of a utility easement necessary to relocate an existing transformer associated with the new baseball facility. The easement grants PEC the necessary access and utility rights to relocate, operate, and maintain the electrical equipment serving the campus.

Upon a motion by Kevin Virdell, second by Crystal Tubig, the Board approved the utility easement with Pedernales Electric Cooperative and delegated authority to the Superintendent or designee to execute any related documents in a form approved by legal counsel.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Consider and Possible Approval of Action
Consent Agenda
Upon a motion by Kevin Naumann, second by Kevin Virdell, the Board approved the following as presented:

- June 24, 2026 Special Called Meeting Minutes
- Policy Update 127.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

Upcoming Meetings and Board Training Opportunities
- Monday, August 24, 2026 – Regular Board Meeting
- Monday, September 21, 2026 – Regular Board Meeting

Executive Session
At **6:56 p.m.** the Board adjourned into Executive Session to discuss Professional Personnel (Texas Govt. Code 551.074), Safety and Security (Texas Govt. Code 551.076), and deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (TX Govt. Code 551.071; 551.129)

The Board reconvened from Executive Session at 7:25 p.m.

<u>Discussion and Possible Approval of Action Arising from Executive Session</u>

Discussion of Professional Personnel (Texas Govt. Code 551.074)
Upon a motion by Kevin Naumann, second by Crystal Tubig, the Board approved Professional Personnel as presented in Executive Session.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

HB3 Good Cause Exemption Board Resolution
Upon a motion by Kevin Naumann, second by Kevin Virdell, the Board approved to adopt the Board Resolution regarding the District's compliance with Texas Education Code 37.0814, to establish a good cause exception and alternative standards, and attach said resolution to the minutes of this meeting.

For:	Alex Payson, Crystal Tubig, Larry Berkman, Gary Boshears, Kevin Naumann, Kevin Virdell
Against:	None
Absent:	Mandy McCary

<u>Adjournment</u>

Hearing no objection, the Board adjourned at 7:27 p.m.

Approved:

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Alex Payson, President Crystal Tubig, Secretary