Marble Falls Independent School District
Board Meeting Minutes
August 6, 2026 - Special Called Meeting

Alex Payson, 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: Alex Payson, Crystal Tubig, Larry Berkman, Kevin Virdell

Board Members Absent: Mandy McCary, Gary Boshears, Kevin Naumann

Administrators Present: Dr. Jeff Gasaway, Stan Whittle, Yarda Leflet, Dr. Missy Barrington

Citizen Comments: None
Information Items: None

<u>Presentation/Discussion Items & Possible Action</u>
Consider Approval of Revision to Policy DEC (Local): Leaves and Absences
Stan Whittle presented the recommendation to amend DEC (LOCAL) to remove the semester limitation on employees' use of discretionary leave. Mr. Whittle stated that employees will continue to receive ten discretionary leave days per year; however, the restriction on the number of discretionary leave days that may be used within a semester will be removed.

Upon a Motion by Crystal Tubig, seconded by Kevin Virdell the Board approved the revision to Policy DEC (LOCAL), as presented.

For: Alex Payson, Crystal Tubig, Larry Berkman, Kevin Virdell **Against:** None

Phoenix Center MOU
Yarda Leflet presented the recommendation to continue the District's long-standing partnership with the Phoenix Center to provide school-based therapy services for students. Ms. Leflet stated that the services provided have not changed; however, the District has not previously had a formal MOU in place and recommended establishing one moving forward.

Upon a Motion by Kevin Virdell, seconded by Larry Berkman the Board approved the Marble Falls ISD Phoenix Center MOU for School-Based Therapy Services for the 2026-2027 school year.

For: Alex Payson, Crystal Tubig, Larry Berkman, Kevin Virdell **Against:** None

<u>Consider and Possible Approval of Action</u>
<u>Consent</u>
Upon a motion by Kevin Virdell, seconded by Kevin Naumann the Board approved the following as presented:
-2026-2027 T-Tess Appraiser List
-2026-2027 T-Tess Appraisal Calendar

For: Alex Payson, Crystal Tubig, Larry Berkman, Kevin Virdell **Against:** None

<u>Executive Session</u>
At 5:42 p.m., the Board convened in executive session to discuss Professional Personnel (TX Govt. Code 551.074).

The Board reconvened from executive session at 5:53p.m.

<u>Discussion & Possible Approval of Action Arising from Executive Session</u>
Possible Approval of Professional Personnel

Upon a motion by Crystal Tubig, seconded by Larry Berkman the Board approved Personnel as presented in executive session.

For: Alex Payson, Crystal Tubig, Larry Berkman, Kevin Virdell **Against**: None

Adjournment
Hearing no objection, the Board adjourned at **5:53 p.m.**

Approved:

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Alex Payson, President

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Crystal Tubig, Secretary