## **Minutes of Special Board Meeting**

# The Board of Trustees La Vernia Independent School District

A Special Board Meeting of the Board of Trustees of La Vernia ISD was held Tuesday, November 18, 2025, beginning at 7:00 AM in the LVISD Central Office, Conference Room, 13600 US Hwy 87 W, La Vernia, Texas 78121.

#### Attendance:

Ryan Doege: Absent
Drew Herley: Absent
Eryn Pierdolla: Absent
Stewart Krisch: Present
Jimmy McFadin: Present
Shawn Strey: Present
Jeff Towns: Present

#### I. Call to Order, Quorum

As Stated on the Notice of Regular Meeting, the Board may convene into Closed Session at any time they deem necessary, under any applicable provision of Chapter 551 of the Texas Government Code, including the provision permitting closed session consultation with legal counsel.

The Board President may elect to address any items listed on the Agenda in any sequence.

President Shawn Strey called the meeting to order at 7:00AM and declared a quorum present.

#### **II. Public Comment**

No one signed up to speak.

### III. Discussion and ACTION Items

(1) Approve New Tax Rate

Ms. Belinda Raindl, Chief Financial Officer

- Maintenance & Operations (M&O): \$0.6669
- Interest & Sinking (I&S): \$0.3850
- Total Tax Rate: \$1.0519

It was noted that this total rate reflects what is currently on taxpayer bills, meaning no bill adjustments will be necessary.

Jeff Towns moved to approve the 2025 Tax Rate as presented. Jimmy McFadin seconded. This motion, made by Jeff Towns and seconded by Jimmy McFadin, Passed.

Stewart Krisch: Yea, Jimmy McFadin: Yea, Shawn Strey: Yea, Jeff Towns: Yea

## IV. Adjourn - 7:02AM

Jimmy McFadin moved to adjourn the meeting. Jeff Towns seconded. This motion, made by Jimmy McFadin and seconded by Jeff Towns, Passed.

Stewart Krisch: Yea, Jimmy McFadin: Yea, Shawn Strey: Yea, Jeff Towns: Yea