

Minutes of Regular Board Meeting

The Board of Trustees

La Vernia Independent School District

A Regular Board Meeting of the Board of Trustees of La Vernia ISD was held Monday, April 21, 2025, beginning at 6:30 PM in the High School Cafeteria, 225 Bluebonnet Road, La Vernia, TX 78121.

Attendance:

| | |
|-----------------|-----------------------------|
| Shawn Strey: | Absent |
| Ryan Doege: | Present |
| Joel Goode: | Present |
| Drew Herley: | Present |
| Stewart Krisch: | Present |
| Jimmy McFadin: | Present |
| Jeff Towns: | Present |
| Shawn Strey: | Present (arrived at 8:31PM) |

I. Call to Order, Quorum, Pledge, and Invocation – 6:30PM

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.

Vice President Jeff Towns called the meeting to order at 6:30PM, declared a quorum present and led in the Pledge of Allegiance. Trustee Joel Goode led in the Invocation.

II. Recognition

(1) Band - Soloists and Ensembles (will give recognition at May 19th board meeting)

Mr. Patrick Atkins, Band Director

(2) Band – Winterguard (will give recognition at May 19th board meeting)

Mr. Patrick Atkins, Band Director

(3) FCCLA

Ms. Katie Scull, Family and Consumer Science Teacher

(4) Varsity Girls Soccer

Ms. Season Caughlin, Head Girls Soccer Coach

(5) Varsity Boys Soccer

Mr. Manuel Amador, Head Boys Soccer Coach

(6) Boys and Girls Track

Mr. Lance Herring, Head Boys Track Coach & Ms. Nikki Friday, Head Girls Track Coach

III. Public Comment

No one signed up to speak.

IV. Board Member Welcome and Remarks

Trustee Joel Goode made the following remarks.

- Announced his departure after seven years of service, expressing gratitude for the opportunity and appreciation for the district's educators and administrators.
- Fellow board members praised his contributions and dedication with gratitude for his integrity, curiosity, and positive impact.

V. Superintendent Remarks

Dr. Hensley Cone highlighted the following items.

- Supportive community, teachers, and staff.
- Upcoming events: banquets, award ceremonies, playoffs, construction projects.
- Legislative updates: bills potentially affecting district finances and planning.
- Progress on the “Bond project” and multiple facility improvements.

VI. Discussion and REPORT Items

(1) Bond 2023 Monthly Update

Ms. Catherine Blackler, Senior Project Manager, AG|CM and Mr. Christian Cortes, Senior Project Manager, Bartlett Cocke

VII. Discussion and ACTION Items

(1) Pending Bond Payments

Ms. Belinda Raindl, Chief Financial Officer

- A. AG|CM - Invoice #12346 (\$67,858.25)
- B. Bartlett Cocke - PA 06 (\$2,039,030.00)
- C. Burcham - Invoice #12842 (\$3,200.00)
- D. BLX (Interim Arbitrage Rebate Analysis) Invoice #42182-6438041525 (\$2,000.00)
- E. DBR - Invoice #99046 (\$798.95)
- F. FELPS - Invoice #6547 (\$32,970.32)
- G. Terracon - Invoice #TN63786 (\$13,120.00)

Ryan Doege moved to approve the Pending Bond Payments as presented. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

(2) Approval of Quotes from Meteor Education for FF&E

Ms. Catherine Blackler, Senior Project Manager, AG|CM

Ryan Doege moved to approve the quotes from Meteor Education for FF&E at the Primary and Intermediate campuses. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

VIII. Discussion and REPORT Items

(1) Monthly Financial Report

(2) 2025-2026 Budget Update

Ms. Belinda Raindl, Chief Financial Officer

(3) Report of Trustees Training Hours

President, Shawn Strey

(4) Bullying Prevention - Processes & Procedures Review

Mr. Cliff Hill, Director of Safety & Security

IX. Discussion and ACTION Items

(1) Consent Agenda: Items to be approved in one all encompassing motion. If discussion is desired on a particular item, it will be removed from the consent agenda

A. Minutes of the March 24, 2025 Meeting

B. Purchase Orders over \$5,000.00

Joel Goode moved to approve the consent agenda as presented. Ryan Doege seconded. This motion, made by Joel Goode and seconded by Ryan Doege, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

(2) 2025-2026 School Board Meeting Dates

Dr. Hensley Cone, Superintendent

Joel Goode moved to approve the LVISD 2025-2026 as presented. Ryan Doege seconded. This motion, made by Joel Goode and seconded by Ryan Doege, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

(3) Junior High Wrestling Stipend

Mr. Paul Goetzke, Executive Director of Human Resources

Drew Herley moved to approve the amended La Vernia ISD Compensation Plan to add Junior High Wrestling Stipends as presented. Jimmy McFadin seconded. This motion, made by Drew Herley and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

(4) Annual Certification of Provision of Instructional Materials (Formerly known as the TEKS Certification Process)

Ms. Dana Grubb, Director of Curriculum and Professional Learning

Ryan Doege moved to approve and certify the 2025-2026 Certification of Provision of Instructional Materials survey as presented. Drew Herley. This motion, made by Ryan Doege and seconded by Drew Herley, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

(5) Professional Learning Plan 2025-2026

Ms. Dana Grubb, Director of Curriculum and Professional Learning

Ryan Doege moved to approve the Professional Learning Plan for 2025-2026 as presented. Drew Herley seconded. This motion, made by Ryan Doege and seconded by Drew Herley, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

(6) Final Reading of Policy 124

Dr. Helen Whisenhunt, Chief Instructional Officer

Ryan Doege moved to approve Policy Update 124 as presented. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

(7) District of Innovation - Amendment

Dr. Helen Whisenhunt, Chief Instructional Officer

Ryan Doege moved to approve the amendment to the District of Innovation as presented. Drew Herley seconded. This motion, made by Ryan Doege and seconded by Drew Herley, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

X. Executive Session – 8:44PM

Pursuant to Texas Government Code Sections 551.074

(1) Personnel

Mr. Paul Goetzke, Executive Director of Human Resources

A. General Personnel

Mr. Paul Goetzke, Executive Director of Human Resources

B. Non-Administrative Contracts

Mr. Paul Goetzke, Executive Director of Human Resources

C. Guardian Applications

Mr. Cliff Hill, Director of Safety & Security

XI. Open Session – 9:42PM

Reconvene in Open Session, and consider and take possible action on closed session agenda items:

(1) Personnel

Mr. Paul Goetzke, Executive Director of Human Resources

A. Non-Administrative Contracts

Ryan Doege moved to approve the Non-Administrative contracts for the 2025-2026 school year as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea

XII. Adjourn – 9:43PM

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

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Jeff Towns: Yea