

## Minutes of Special Board Meeting

### The Board of Trustees La Vernia Independent School District

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A Special Board Meeting of the Board of Trustees of La Vernia ISD was held Monday, July 28, 2025, beginning at 8:00 AM in the LVISD Central Office, Conference Room, 13600 US Hwy 87 W, La Vernia, Texas 78121.

#### Attendance:

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

#### **I. Call to Order, Quorum – 8:00AM**

*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 8:00AM and declared a quorum present.

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

No one signed up to speak.

#### **III. Nomination and Realignment of the Board of Trustees**

Jeff Towns nominated Ryan Doege to be the Board Secretary. Jimmy McFadin seconded. This motion, made by Jeff Towns and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

#### **IV. Discussion and ACTION Items**

##### **V. Pending Bond Payments**

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

(1) RTM - \$192,000.00

(2) Firetrol - \$380.00

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

#### VI. Local Policy Approvals

Dr. Helen Whisenhunt, Chief Instructional Officer

Ryan Doege moved to approve local policy FNCE, EFB, FD & FM as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

#### VII. 2025-2026 LVISD Employee Handbook

Mr. Paul Goetzke, Executive Director of Human Resources

Jimmy McFadin moved to approve the 2025-2026 Employee Handbook as presented. Ryan Doege seconded. This motion, made by Jimmy McFadin and seconded by Ryan Doege, Passed.

Ryan Doege: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

#### VIII. T-TESS Appraisers and Calendar

Mr. Paul Goetzke, Executive Director of Human Resources

Jeff Towns moved to approve Texas Teacher Evaluation and Support System (T-TESS) appraisers and the T-TESS appraisal calendar for the 2025-2026 school year as presented. Ryan Doege seconded. This motion, made by Jeff Towns and seconded by Ryan Doege, Passed.

Ryan Doege: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

#### IX. 2025-2026 LVISD Elementary and Secondary Student Handbooks

Ms. Andrea Carter, Coordinator of Student Services

Ryan Doege moved to approve the 2025-2026 LVISD Elementary and Secondary Student Handbooks as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

#### X. 2025-2026 LVISD Student Code of Conduct

Ms. Andrea Carter, Coordinator of Student Services

Ryan Doege moved to approve the 2025-2026 LVISD Student Code of Conduct as presented. Eryn Pierdolla seconded. This motion, made by Ryan Doege and seconded by Eryn Pierdolla, Passed.

Ryan Doege: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

XI. 2025-2026 LVISD Extracurricular Code of Conduct

Ms. Andrea Carter, Coordinator of Student Services

Ryan Doege moved to approve the 2025-2026 LVISD Extracurricular Code of Conduct as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

**XII. Adjourn – 9:00AM**

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

Ryan Doege: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea