

## Minutes of Regular Board Meeting

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

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A Regular Board Meeting of the Board of Trustees of La Vernia ISD was held Monday, January 19, 2026, beginning at 6:30 PM in the High School Cafeteria, 225 Bluebonnet Road, La Vernia, TX 78121.

#### Attendance:

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

#### **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.*

President Shawn Strey called the meeting to order at 6:30PM, declared a quorum present and led in the Pledge of Allegiance. Trustee Jimmy McFadin led in the Invocation.

#### **II. Recognition**

(1) School Board Appreciation Month

Dr. Hensley Cone, Superintendent

- Dr. Cone took the opportunity to express gratitude to the La Vernia ISD Board of Trustees for their leadership and commitment, particularly noting their productive work during the recent annual school board self-review and team of eight training. She praised the board's professionalism, unity, and willingness to self-reflect and focus on student-centered decisions.
- As part of School Board Appreciation Month, a video was presented featuring students and staff from all campuses expressing their thanks and appreciation for the board's support and dedication. Following the video, Dr. Cone presented each board member with a certificate of appreciation. The board also received gifts from various school departments.

### III. Public Comment

No one signed up to speak.

### IV. Board Member Welcome and Remarks

Trustee Ryan Doege made the following remarks.

- Expressed his deep appreciation for the video and the recognition from the campuses, stating it affirmed the value of their service. He also thanked the culinary arts program for hosting the board.

### V. Superintendent Remarks

Dr. Cone made the following remarks.

- Reiterated his appreciation for the board, emphasizing that their unity and focus on student outcomes are not the norm and are crucial to the district's success.
- Highlighted that the board's functional, accountable, and supportive leadership creates a positive working environment for the administration and staff, making La Vernia a great place to work.

### VI. Discussion and REPORT Items

(1) Bond 2023 Monthly Construction Update

Mr. Christian Cortes, Senior Project Manager, Bartlett Cocke and Mr. Alexander Ragland, Assistant Project Manager, Bartlett Cocke

### VII. Discussion and ACTION Items

(1) Pending Bond Payments over \$50,000

Ms. Belinda Raindl, Chief Financial Officer and Ms. Catherine Blackler, Senior Project Manager, AG|CM

A. AG|CM - \$69,607.50

B. Bartlett Cocke - \$1,180,778.00

~~C. Paragon Sports - \$240,130.55~~

D. Rush Enterprises - \$154,125.00

Ryan Doege moved to approve Pending Bond Payments, Item A - AG|CM \$69,607.50, Item B - Bartlett Cocke \$1,180,778.00 and Item D - Rush Enterprises \$154,125.00. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

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

(2) Pending Bond Proposal Requests

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

Jimmy McFadin moved to approve Pending Proposal Requests as presented. Jeff Towns seconded. This motion, made by Jimmy McFadin and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea,

Shawn Strey: Yea, Jeff Towns: Yea

(3) Invoices over \$50k (Intech Southwest - \$132,292.00)

Ryan Doege moved to approve Invoices over \$50,000 as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

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

**VIII. Discussion and REPORT Items**

(1) Monthly Financial Report

**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 December 15, 2025 Meeting

B. Minutes of the January 12, 2026 Meeting

Ryan Doege moved to approve the Consent Agenda as presented. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

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

(2) 2026-2027 Innovative Courses

Ms. Dana Grubb, Director of Curriculum and Professional Learning

Jimmy McFadin moved to approve the proposed Innovative Courses for the 2026-2027 school year. Ryan Doege seconded. This motion, made by Jimmy McFadin and seconded by Ryan Doege, Passed.

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

(3) LVISD Wellness Plan

Mr. Paul Goetzke, Executive Director of Human Resources

Ryan Doege move to approve the LVISD Wellness Plan as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

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

**X. Adjourn – 7:36PM**

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

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