

La Vega I.S.D. Board of Trustees Minutes of the Regular Meeting November 19, 2024

<u>BOARD MEMBERS PRESENT</u> – Mildred Watkins, Henry C. Jennings, Myron Ridge, Raymond Koon, Rev. Larry Carpenter, and Randy Devorsky

BOARD MEMBERS ABSENT – Mrs. Brenda Rocha

<u>SCHOOL PERSONNEL PRESENT</u> – Dr. Sharon M. Shields, Todd Gooden, James D. Garrett, Sandra Gibson, Chief Kerry Blakemore, Betty Bentura, Mr. Nathaniel Tubbs, and Mrs. Jeanne Gravitt.

<u>OTHERS PRESENT</u> – La Vega High School Students, Myra Ibarra 12th grade and Alynn Castro 11th grade

<u>CALLED TO ORDER</u> – Board President Myron Ridge established a quorum and brought the board meeting to order at 6:30 p.m.

<u>OPENING CEREMONY</u> – The Pledges of Allegiance to the United States Flag and the Texas Flag were led by Myra Ibarra and Alynn Castro.

<u>APPROVED LISTING OF AGENDA ITEMS</u> – Motioned by Mr. Koon and seconded by Mr. Jennings, the Board unanimously approved the listing of agenda items.

<u>RECOGNITION ITEMS</u> – The Board of Trustees and Administration recognized the following groups and individuals for achievements beyond the district level: La Vega High School Band, for for earning a First Division Rating at he UIL Region 8 Marching Contest, which earned them a spot in the UIL Area B Marching Contest.

PUBLIC PARTICIPATION – None

SPECIAL REPORTS – Board Members received the following special report(s).

<u>Superintendent's Information to the Board</u> - Dr. Sharon M. Shields, Superintendent, updated the Board Members on upcoming calendar items and other miscellaneous information.

<u>Construction Update</u> – Mr. Gooden, update the Board of Trustees on the construction at the High School sport pavillion.

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APPROVED CONSENT AGENDA ITEMS - Motioned by Mr. Koon and seconded by Mr. Devorsky, the Board unanimously approved the following consent agenda items:

- the Minutes for the October 22, 2024 Regular Board Meeting
- the Monthly Tax Collection Recap and Report
- the Quarterly Investment Report

ACTION AND DISCUSSION ITEMS - The following items were considered, discussed, and/or approved by the Board of Trustees.

<u>Approved the Monthly Budget Analysis Report</u> – On a motion by Mr. Carpenter and seconded by Mr. Jennings, the Board Members unanimously approved the monthly budget analysis report as presented.

<u>Approved the Addition of Paraprofessional / Aide for CTE/Nursing</u> – On a motion by Mr. Koon and seconded by Mr. Jennings, the Board of Trustees unanimously approved the additional position.

CLOSED MEETING – None

<u>ADJOURNMENT</u> - On a motion by Mr. Koon and seconded by Mr. Jennings, the Board of Trustees unanimously agreed to adjourn the meeting at 6:45 p.m. on November 19, 2024.

Date of Board Approval
President, La Vega I.S.D. Board of Trustees
Secretary, La Vega I.S.D. Board of Trustees