

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, March 24, 2025, beginning at 6:30 PM in the High School Cafeteria, 225 Bluebonnet Road, La Vernia, TX 78121.

Attendance:

Drew Herley:	Absent
Jimmy McFadin:	Absent
Ryan Doege:	Present
Joel Goode:	Present
Stewart Krisch:	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 Joel Goode led in the Invocation.

II. Recognition

(1) Leadership Impact Award

Mr. Bryan Caughlin, Junior High Principal

- Tracey Krenek

(2) PCAT Bus Driver of the Year

Mr. Brandon Mills, Director of Operations and Facilities

- Donna Supulver

(3) VASE and Western Art Winners

Ms. Jenean Mills, Fine Arts Coordinator

(4) Athletic Trainers

Mr. Brian Null, Athletic Director

(5) Wrestling Team

Mr. Jody Odom, Head Wrestling Coach

(6) Varsity Girls Basketball Team

Mr. David Hill, Head Girls Basketball Coach

(7) Varsity Boys Basketball Team

Mr. John Ince, Head Boys Basketball Coach

III. Public Comment

No one signed up to speak.

IV. Board Member Welcome and Remarks

Trustee Stewart Krisch made the following remarks.

- Emphasized the importance of enjoying the journey and appreciating the community and school environment.

V. Superintendent Remarks

Dr. Cone made the following remarks.

- Highlighted the achievements of the La Vernia students and the community's support, particularly in terms of scholarships from the La Vernia Livestock Show.

VI. Discussion and REPORT Items

(1) Bond 2023 Monthly Update

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

VII. Discussion and ACTION Items

(1) Pending Bond Payments

Ms. Belinda Raindl, Chief Financial Officer

A. AG|CM - Invoice #12272 (\$83,335.50)

B. Bartlett Cocke - PA 05 (\$1,472,018.00)

C. Pfluger - Invoice #13412 (\$27,990.96)

D. Terracon - Invoice #TN50511 (\$5,830.00)

Ryan Doege moved to approve the Pending Bond Payments related to Section 7 (1) A-D as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

E. LVISD: PR 01 (RCO 2) - (\$423,167.14)

F. LVISD: PR 02 (RCO 01) - (\$123,823.00)

G. LVISD: PR 03 (RCO 3) - (\$397,685.00)

H. LVISD: PR 04 (RCO 4) - (\$31,888.00)

Ryan Doege moved to approve the Proposal Requests, Section 7 (1) E-H up to the amounts presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.
Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(2) Track Resurfacing Bids

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

Joel Goode moved to approve the Track Resurfacing Best Value Recommendation, allowing the Superintendent to negotiate to enter into the final agreement with the consultation of Walsh Gallegos and AG|CM. Ryan Doege seconded. This motion, made by Joel Goode and seconded by Ryan Doege, Passed.
Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(3) Approval of Specialty Design & Consulting Services (Campus Technology and Physical Security)

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

Ryan Doege moved to approve the Specialty Design & Consulting Services, allowing the Superintendent to negotiate to enter into the final agreement with the consultation of Walsh Gallegos and AG|CM. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.
Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

VIII. Discussion and REPORT Items

(1) Monthly Financial Report

Ms. Belinda Raindl, Chief Financial Officer

(2) Policy 124 Update - First Reading

Dr. Helen Whisenhunt, Chief Instructional Officer

(3) LVISD 2025 Property Values and Texas State Comptroller

Ms. Belinda Raindl, Chief Financial Officer

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 February 17, 2025 Meeting

B. Minutes of the March 3, 2025 Meeting

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

Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(2) Notice of General Election

Dr. Hensley Cone, Superintendent

Joel Goode moved to approve the Notice of General Election as presented. Jeff Towns seconded. This motion, made by Joel Goode and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(3) 2025-2026 Academic Calendar

Dr. Helen Whisenhunt, Chief Instructional Officer

Ryan Doege moved to approve the 25-26 academic calendar as presented. Joel Goode seconded. This motion, made by Ryan Doege and seconded by Joel Goode, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(4) Budget Amendment #2

Ms. Belinda Raindl, Chief Financial Officer

Adjust Revenue and Expenditures for the 2024-25 Budget

Ryan Doege moved to approve Budget Amendment #2 as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

X. Executive Session – 8:51PM

Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, 551.076, 551.0821

(1) Guardian Program Review

Mr. Cliff Hill, Director of Safety & Security

(2) Personnel

Mr. Paul Goetzke, Executive Director of Human Resources

A. General Personnel

B. Maintenance Coordinator

XI. Open Session – 10:10PM

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

(1) Personnel

A. Maintenance Coordinator

Ryan Doege moved to approve the hire of Rory Haecker as the Maintenance Coordinator as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Stewart Krisch: Yea, Shawn Strey: Yea, Jeff Towns: Yea

XII. Adjourn – 10:11PM

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