



La Vega Independent School District
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Office of the Superintendent

**La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting
February 18, 2025**

BOARD MEMBERS PRESENT – Mildred Watkins, Myron Ridge, Raymond Koon, and Brenda Rocha

BOARD MEMBERS ABSENT – Randy Devorsky, Henry C. Jennings and Rev. Larry Carpenter

SCHOOL PERSONNEL PRESENT – Dr. Sharon M. Shields, Todd Gooden, James Garrett, Sandra Gibson, Chief Kerry Blakemore, Betty Bentura, Mrs. Gravitt, Mr. Ward, Coach Hyde, Coach Williams, and Mrs. Rachel Stolle.

OTHERS PRESENT – Dr. Allison Middleton, Ms. Charlene Simpson, and Dr. Jason Adams from Region 12, Mr. Samuel and Mrs. Miranda Ramero from the La Vega Baseball and Softball Association and Ms. Jamie Shaver.

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

OPENING CEREMONY – Mr. Todd Gooden, Deputy Superintendent for Personnel and Administration, led the Pledges of Allegiance to the United States Flag and the Texas Flag.

APPROVED LISTING OF AGENDA ITEMS – Motioned by Mr. Koon and seconded by Mrs. Watkins, the Board unanimously approved the listing of agenda items.

RECOGNITION ITEMS – Mrs. Rachel Stolle achievement of National Board Certified Teacher and Coach Don Hyde - 2024 Tribune Herald Sportsperson of the Year.

PUBLIC HEARING – None

PUBLIC PARTICIPATION – La Vega Baseball and Softball Association, Mr. Samuel and Mrs. Miranda Romero

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

Superintendent's Information to the Board - Dr. Sharon M. Shields, Superintendent, updated the Board Members on upcoming calendar items, student enrollment update, Texas Strategic Leadership (TSL) Update were presented by Dr. Allison Middleton, Ms. Charlene Simpson, and Dr. Jason Adams from Region 12,

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

- the minutes for the January 21, 2025 regular board meeting
- the Safety and Security Audit Report 2024
- the monthly tax collection report for January, 2024
- the budget amendments as presented
- the quarterly investment report
- the Inter-Local Agreement with the La Vega Baseball and Softball Association
- Localization Policy Manual Update 124

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

Approved the 2025-2026 Academic Calendar – Motioned by Mr. Koon and seconded by Mrs. Watkins, the Board of Trustees unanimously approved the resolution authorizing employee compensation during school closures due to the winter storm.

Approved the Monthly Budget Analysis Report – On a motion by Mrs. Watkins and seconded by Mrs. Rocha, the Board Members unanimously approved the monthly budget analysis report as presented.

Approved Teacher and Professional Employee Contract Recommendation - Motioned by Mr. Koon and seconded by Mrs. Rocha, the Board of Trustees unanimously approved the administrator contract of Ms. Jamie Shaver, Asst. Supt. for Finance.

Approved Administrator and Professional Employee Contract Renewals – Motioned by Mrs. Watkins and seconded by Mr. Ridge, the Board of Trustees unanimously approved the administrator contract recommendations as presented.

CLOSED MEETING – On a motion by President Myron Ridge called a closed meeting beginning at 7:22 pm, Section 55.1107 of the Texas Government code

ADJOURNMENT - On a motion by Mrs. Watkins and seconded by Mrs. Rocha, the Board of Trustees unanimously agreed to adjourn the meeting at 7:35 p.m. on February 18, 2025.

Date of Board Approval

President, La Vega I.S.D. Board of Trustees

Secretary, La Vega I.S.D. Board of Trustees