

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

BOARD MEMBERS PRESENT – Mildred Watkins, Henry C. Jennings, Myron Ridge, Randy Devorsky, and Brenda Rocha

BOARD MEMBERS ABSENT – Rev. Larry Carpenter, and Raymond Koon

<u>SCHOOL PERSONNEL PRESENT</u> – Dr. Sharon M. Shields, Todd Gooden, Jamie Shaver, Sandra Gibson, Chief Kerry Blakemore, Ryan Sparks, William Cartwright, Mrs. Johnica, and Allison Vrana

OTHERS PRESENT – LVISD parents and students

<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> – La Vega Intermediate School H.P. Miles Campus six grade UIL Students led the Pledges of Allegiance to the United States Flag and the Texas Flag.

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

RECOGNITION ITEMS – The Board Members recognized in celebration of 2025 UIL A+Academic School District 23-4A Champions the La Vega Intermediate School H.P. Miles Campus - Grade 6, La Vega Junior High School George Dixon Campus - Grades 7th and 8th, La Vega Junior High and High School Band - Association of Texas Small School Band Region 8 Awards (ATSSB), La Vega High School Boys Basketball Team - District Awards 2024-2025, and Coach William Cartwright IV- Coach of the Year District 23-4A

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, informed the board of the current Student Enrollment, upcoming calendar events and Mr. Todd Gooden gave an update regarding the continuing construction projects.

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

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- Certification of Unopposed Candidates for the Three Single Member District Positions for the May 3, 2025, Board of Trustees Election
- o Order of Cancellation of the May 3, 2025, Board of Trustees Election
- o The minutes for the February 18th regular board meeting
- o Monthly Tax Collection Recap and Report
- The Budget Amendments
- Banking Authorization Access

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

Approved the HB3 Literacy, Math, and CCMR Goals - On a motion by Mrs. Rocha and seconded by Mrs. Watkins, the Board Members unanimously approved the 2024-2029 Board Goals.

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

Consider Certified Teachers, Counselors, Educaitonal Diagnosticians, School Nurses, and Non-Certified Administrators Contract Renewal — On the motion by Mrs. Watkins and seconded by Mrs. Rocha, the Board Members unanimously approved the contract recommendation during the period of July 1st, 2025- June 30, 2026.

Consider, discussion, and possible approval of bids for the classroom addition and weight room facility at the La Vega Junior High George Dixon Campus- On the motion by Mrs. Rocha and seconded by Mrs. Watkins, the Board Members unanimously approved the addition to the La Vega Junior High George Dixon Campus.

CLOSED MEETING – none

<u>ADJOURNMENT</u> - On a motion by Mrs. Watkins and seconded by Mr. Jennings, the Board of Trustees unanimously agreed to adjourn the meeting at 8:17 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