

## Minutes of Special Board Meeting

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

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A Special Board Meeting of the Board of Trustees of La Vernia ISD was held Monday, February 10, 2025, beginning at 6:30 PM in the High School Cafeteria, 225 Bluebonnet Road, La Vernia, TX 78121.

#### Attendance:

Ryan Doege: Present  
Joel Goode: Present  
Drew Herley: Present  
Stewart Krisch: Present  
Jimmy McFadin: Present  
Shawn Strey: Present  
Jeff Towns: Present

#### **I. Call to Order, Quorum – 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 and declared a quorum present.

#### **II. Public Comment**

No one signed up to speak.

#### **III. Executive Session – 6:30PM**

Pursuant to Texas Government Code Sections 551.074

- (1) Annual Superintendent Summative Evaluation
- (2) Annual Superintendent Contract

#### **IV. Open Session – 8:48PM**

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

- (1) Annual Superintendent Summative Evaluation

Ryan Doege moved to approve the Annual Superintendent Summative Evaluation as discussed in closed session. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(2) Annual Superintendent Contract

Jimmy McFadin moved to extend the Superintendent's contract as discussed in closed session. Jeff Towns seconded. This motion, made by Jimmy McFadin and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Shawn Strey: Yea, Jeff Towns: Yea

**V. Adjourn – 8:50PM**

Jeff Towns moved to adjourn the meeting. Joel Goode seconded. This motion, made by Jeff Towns and seconded by Joel Goode, Passed.

Ryan Doege: Yea, Joel Goode: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Shawn Strey: Yea, Jeff Towns: Yea