

## Minutes of Regular Board Meeting

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

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A Regular Board Meeting of the Board of Trustees of La Vernia ISD was held Monday, November 18, 2024, beginning at 6:30 PM in the High School Cafeteria, 225 Bluebonnet Road, La Vernia, TX 78121.

#### Attendance:

Jimmy McFadin: Absent  
Ryan Doege: Present  
Joel Goode: Present  
Drew Herley: 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) Tennis Teams

Mr. Noah Recker, Head Tennis Coach

Head Tennis Coach, Noah Recker gave recognition to the tennis teams.

##### (2) Cross Country Teams

Ms. Season Caughlin, Head Cross Country Coach

Head Cross Country Coach, Summer Caughlin gave recognition to the cross country teams.

#### **III. Public Comment**

No one signed up to speak - Alma Chew arrived late, but asked if she could still speak in front of the Board. President Shawn Strey asked the other Trustees if they objected to Ms. Chew speaking, they all agreed she could speak.

#### **IV. Board Member Welcome and Remarks**

Trustee Joel Goode made the following remarks:

- Welcomed everyone to the November board meeting
- Acknowledged student achievements, and discussed ongoing and upcoming sports seasons.
- He also mentioned ongoing construction projects and asked for community patience.
- He concluded by encouraging reflection on thankfulness with Thanksgiving approaching.

#### **V. Discussion and REPORT Items**

(1) Bond 2023 Monthly Update

Mr. Garrett Martin, Construction Manager III AG|CM

#### **VI. Discussion and ACTION Items**

(1) Pending Bond Payments

Ms. Belinda Raindl, Chief Financial Officer

A. AGCM

Ms. Belinda Raindl, Chief Financial Officer

B. Bartlett Cocke

Ms. Belinda Raindl, Chief Financial Officer

C. Firetrol Protection Systems, Inc.

Ms. Belinda Raindl, Chief Financial Officer

D. Pfluger

Ms. Belinda Raindl, Chief Financial Officer

E. Terracon

Ms. Belinda Raindl, Chief Financial Officer

Ryan Doege moved to approve the Pending Bond Payments as presented. Jeff Towns seconded.

(AGCM \$31,874, Bartlett Cocke \$2,106,910, Firetrol Protection Systems \$1500, Pfluger \$65,121 and \$39,072.60, Terracon \$4310). This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

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

#### **VII. Discussion and REPORT Items**

(1) Monthly Financial Report

(2) Performance Services, Inc (PSI) - Annual Report & Savings Summary Review

Mr. Brandon Mills, Director of Operations and Facilities

(3) JROTC Update

Dr. Helen Whisenhunt, Chief Instructional Officer

#### **VIII. 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 October 21, 2024 Meeting

B. Invoices over \$50,000

a. RFP for Serving Line Upgrades

Ms. Angela Rodriguez, Child Nutrition Director

b. Interlocal Agreement with the City of La Vernia

Ms. Belinda Raindl, Chief Financial Officer

Jeff Towns moved to approve the consent agenda as presented. Joel Goode seconded. (Mission Restaurant Supply \$485,628, City of LV \$319,624.38). This motion, made by Jeff Towns and seconded by Joel Goode, Passed.

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

(2) Budget Amendment

Ms. Belinda Raindl, Chief Financial Officer

Jeff Towns moved to approve the budget amendment as presented to increase Function 51 for HVAC expenses, and 11 for additional staffing at the Intermediate campus. Ryan Doege seconded. (Function 51 \$68,423, Function 11 \$70,000 = \$138,423). This motion, made by Jeff Towns and seconded by Ryan Doege, Passed.

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

(3) LVISD Wellness Plan

Dr. Helen Whisenhunt, Chief Instructional Officer

Jeff Towns moved to approve the LVISD Wellness Plan as presented. Ryan Doege seconded. This motion, made by Jeff Towns and seconded by Ryan Doege, Passed.

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

## **IX. Adjourn – 7:36PM**

7:36PM

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

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