

## La Vega I.S.D. Board of Trustees Minutes of the Regular Meeting April 15, 2025

<u>BOARD MEMBERS PRESENT</u> – Henry C. Jennings, Myron Ridge, Raymond Koon, Rev. Larry Carpenter, Randy Devorsky and Brenda Rocha

**BOARD MEMBERS ABSENT** – Mildred Watkins

<u>SCHOOL PERSONNEL PRESENT</u> – Dr. Sharon M. Shields, Todd Gooden, Jamie Shaver, Sandra Gibson, Chief Kerry Blakemore, Allison Vrana, and Betty Bentura

**OTHERS PRESENT** – Several Staff members, along with 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 High School Boys Soccer Team, led the Pledges of Allegiance to the United States Flag and the Texas Flag.

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

<u>RECOGNITION ITEMS</u> – La Vega High School – Boy & Girls Soccer Team, Special Education Olympic Medalist, Girls Basketball Team, District One Act Play, State Power Lifting, State Science Fair, TSA State Qualifiers and Events, Region 12 Art Work Finalist, TABCHoops – Monta Hillard, Don Coleman Outstanding Coach Award William Cartwright

## **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, updated the Board Members on upcoming calendar items and other miscellaneous information. Mrs. Sandra Gibson updated the Board Members on the Annual Review of Success Academy, Truancy, and the Blended Learning Grant. Mr. Gooden updated the Board Members on the construction updates.

La Vega Independent School District Minutes of the Regular Meeting – April 15, 2025 Page 2

<u>APPROVED CONSENT AGENDA ITEMS</u> - Motioned by Mr. Koon and seconded by Mr. Devorsky the Board unanimously approved the following consent agenda items:

- the minutes for the March 18, 2025, regular board meeting
- the monthly tax collection report for March 2025
- the budget amendments as presented
- the increase in Equipment Threshold
- Instructional Materials TEKS Certification Allotment for 2024-2025
- the job description and paygrade chart

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

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

<u>Approved Drainage Work on the High School Construction Site</u> – On a motion by Mr. Koon and seconded by Mr. Devorsky, the Board Members unanimously approved the monthly budget analysis report as presented.

<u>Teacher and Professional Employee Contract Recommendations</u> – Motioned by Mrs. Rocha and seconded by Rev. Carpenter, the Board Members unanimously approved the contract recommendations for Miranda Beaman, Monica Guerra Sanchez, Valerie Stanford and Ashley Young

**CLOSED MEETING** – None

ADJOURNMENT - On a motion b	y Mrs. Rocha and seconde	d by Mr. Devorsky, the	Board of
Trustees unanimously agreed to a	adjourn the meeting at 8:01	p.m. on April 15, 2025	j.

Date of Board Approval
President, La Vega I.S.D. Board of Trustees
Secretary, La Vega I.S.D. Board of Trustees