

Minutes of Regular Board Meeting

The Board of Trustees

La Vernia Independent School District

A Regular Board Meeting of the Board of Trustees of La Vernia ISD was held Monday, June 23, 2025, beginning at 6:30 PM in the High School Cafeteria, 225 Bluebonnet Road, La Vernia, TX 78121.

Attendance:

Jeff Towns: Absent
Ryan Doege: Present
Drew Herley: Present
Stewart Krisch: Present
Jimmy McFadin: Present
Eryn Pierdolla: Present
Shawn Strey: Present

Jeff Towns: Present

Jeff Towns arrived at 7:30PM

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 and declared a quorum present.

Trustee Jimmy McFadin led in the Invocation.

II. Public Comment

No one signed up to speak.

III. Board Member Welcome and Remarks

Trustee Ryan Doege made the following remarks.

- Highlighted graduation night, increased military enrollment, and recognized students and staff involved in summer activities.
- Appreciation was expressed for teachers, coaches, and the community for enduring ongoing construction.
- Special thanks were given to AGCM and Bartlett Cocke for their construction efforts.

IV. Superintendent Remarks

Dr. Cone made the following remarks.

- Shared a positive parent email praising Junior High staff, emphasizing the rarity and value of such feedback.

V. Discussion and REPORT Items

(1) Bond 2023 Monthly Construction Update

Mr. Christian Cortes, Senior Project Manager, Bartlett Cocke

VI. Discussion and ACTION Items

(1) Approval of Guadalupe Appraisal District Real Estate Acquisition and Renovation of 216 E. College Street in Seguin, Texas as Future Site for Appraisal District Operations

Mr. Peter Snaddon, Chief Appraiser, Guadalupe Appraisal District

Jimmy McFadin moved for Approval of Acquisition and Renovation of a Building for the Guadalupe County District Office as well as the Allocation of Proceeds from Sale of Existing Office. Ryan Doege seconded. This motion, made by Jimmy McFadin and seconded by Ryan Doege, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea

(2) Pending Bond Payments

Ms. Belinda Raindl, Chief Financial Officer and Ms. Catherine Blackler, Senior Project Manager, AG|CM

A. AG|CM - \$75,788.75

B. Bartlett Cocke - \$ 1,551,043.00

C. BES - \$9,050.00

D. FELPS - \$ 4,147.40

E. Pfluger - \$ 27,133.33

F. Pfluger - \$ 38,815.44

Ryan Doege moved to approve the Pending Bond Payments as presented. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea

(3) Pending Bond Proposal Requests

Ms. Catherine Blackler, Senior Project Manager, AG|CM

A. PR 06: \$11,133.00 (Cavity Remediation Under Primary/Intermediate Bus Drive)

B. PR 08: \$8,128.00 (Added Sink at JH Room M105.2)

C. PR 13: <\$13,782.00> (Delete Outlets at Science Tables)

D. PR 17: \$128,384.00 (Electrical, FA, Surveillance, Structured Cabling for Temporary Portables)

E. RFI 097: \$84,982.00 (RFI 097 - HS CTE Unforeseen French Drain System)

Ryan Doege moved to approve items VI. (3) B, VI. (3) C, VI. (3) D, and VI. (3) E as presented.

Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin,

Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea

Ryan Doege moved to approve item VI. (3) A as presented and give authority to the Superintendent to spend up to an additional \$50,000 on time and material related to cavity remediation under the Primary/Intermediate Bus Drive. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea

(4) Bids and Recommendations

Ms. Catherine Blackler, Senior Project Manager, AG|CM

A. Campus Fiber Relocation - \$112,565.75

B. Campus Wide Core Replacement/Re-Keying - \$256,122.00

C. Natural Gas Conversion at Intermediate Campus - \$37,388.70

D. Track Subgrade Replacement - \$192,000

Jimmy McFadin moved to approve the Bids and Recommendations as presented. Ryan Doege seconded. This motion, made by Jimmy McFadin and seconded by Ryan Doege, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea

VII. Discussion and REPORT Items

(1) Monthly Financial Report

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 May 19, 2025 Meeting

B. Minutes of the June 16, 2025 Meeting

C. Invoices over \$50,000 (Wilson County Appraisal District - \$85,462.47, First Financial Bank - \$57,298.25)

Ms. Belinda Raindl, Chief Financial Officer

D. Renewal of the San Antonio ISD Regional Day School Program for the Deaf (SAISD RDSPD) - Shared Services Agreement

Ms. Johanna Hagen, Director of Special Education

E. Renewal of the YMCA Interlocal MOU Agreement-2025-2026

Ms. Andrea Carter, Coordinator of Student Services

Ryan Doege moved to approve the Consent Agenda as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(2) Consider and take possible action to adopt a resolution for a Karnes-Wilson Counties Multi-Jurisdictional Hazard Mitigation Action Plan.

Mr. Cliff Hill, Director of Safety & Security

Ryan Doege moved to approve the resolution to adopt the Karnes-Wilson Counties Multi-Jurisdictional Hazard Mitigation Action Plan. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(3) Juvenile Justice Alternative Program (JJAEP) Interlocal Cooperation Agreement

Mr. Cliff Hill, Director of Safety & Security

Ryan Doege moved to approve the JJAEP Interlocal Cooperation Agreement as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(4) District of Innovation

Dr. Helen Whisenhunt, Chief Instructional Officer

Ryan Doege moved to approve the amendment to the District of Innovation as presented. Drew Herley seconded. This motion, made by Ryan Doege and seconded by Drew Herley, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(5) 2025-2026 La Vernia ISD Compensation Plan

Mr. Paul Goetzke, Executive Director of Human Resources

Jeff Towns moved to approve the 2025-2026 La Vernia ISD Compensation Plan as presented. Stewart Krisch seconded. This motion, made by Jeff Towns and seconded by Stewart Krisch, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(6) 2025 Depository Contract

Ms. Belinda Raindl, Chief Financial Officer

Jeff Towns moved to approve Wells Fargo - La Vernia for LVISD depository/treasury services. Ryan Doege seconded. This motion, made by Jeff Towns and seconded by Ryan Doege, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(7) Consider and Approve Budget Amendments 2024-2025

Ms. Belinda Raindl, Chief Financial Officer

Ryan Doege moved to approve the 2024-2025 final amended budget as presented. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(8) 2025-26 Budget Discussion and Public Hearing

Ms. Belinda Raindl, Chief Financial Officer

Ryan Doege moved to approve the 2025-2026 Proposed Budgets as presented. Jeff Towns seconded. This motion, made by Ryan Doege and seconded by Jeff Towns, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

(9) 2025-26 Line Items over \$50k

Ms. Belinda Raindl, Chief Financial Officer

Ryan Doege moved to approve the 2025-2026 Line Items over \$50,000 as presented. Jimmy McFadin seconded. This motion, made by Ryan Doege and seconded by Jimmy McFadin, Passed.

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea

IX. Executive Session – 9:00PM

Pursuant to Texas Government Code Sections 551.074

(1) Regular Personnel

(2) Update of Superintendent's Contract

X. Open Session – 11:04PM

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

(1) Update of Superintendent's Contract

No action was taken.

XI. Adjourn – 11:05PM

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

Ryan Doege: Yea, Drew Herley: Yea, Stewart Krisch: Yea, Jimmy McFadin: Yea, Eryn Pierdolla: Yea, Shawn Strey: Yea, Jeff Towns: Yea