### Notice of Special Meeting Board of Trustees November 2, 2020

A Special Meeting of the Board of Trustees will be held on November 2, 2020, beginning at 6:00 PM, in the Virtual Meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

2020 La ISD Board of Trustees Called Meeting 2, Vega November Please join my meeting from your computer, tablet or smartphone.

#### https://global.gotomeeting.com/join/739700437

You can also dial in using phone. your (For supported devices. one-touch number below instantly.) tap а to join States: United +1 (646)749-3122 One-touch: tel:+16467493122,,739700437#

Access Code: 739-700-437

- I. Roll Call, Establishment of Quorum, and Call to Order -- Board President
- II. Opening Ceremony -- Board President
- III. Public Participation -- Board President
- IV. Consider Contract Recommendation for Assistant Superintendent for Finance -- Dr. Sharon M. Shields
- V. Consider Ratification of Revisions to the 2020-2021 School Calendar -- Dr. Sharon M. Shields
- VI. Consider the Addition of Two Additional Cafeteria Monitor Positions at La Vega Elementary School -- Mr. Todd Gooden
- VII. Closed Meeting -- Board President
- VIII. Adjournment -- Board President

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees

### ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at	m.
Board of Trustees Members Present:	
Board of Trustees Members Absent:	
School Personnel Present:	
Others Present:	

#### **BOARD PRESIDENT:**

#### THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

#### TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)



PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE TO TEXAS FLAG: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

PUBLIC PARTICIPATION
Presented for: Board action ☐ Report/Review Only ☑
Supporting documents: None ☑ Attached ☐ Provided Later ☐
Contact Person(s): Board President and Dr. Sharon M. Shields
Background Information:  LVISD POLICY BED (LOCAL) Public Participation: At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.
Limit on Participation: Audience participation is limited to the portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the presiding officer. No presentation shall exceed five (5) minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.
Board's Response—Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.
Complaints and Concerns—Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting.
Fiscal Implication: N/A
Administrative Recommendation: N/A

## Consider Contract Recommendation for Assistant Superintendent for Finance Presented for: Board action ⊠ Report/Review Only □ **Supporting documents:** None Attached Provided Later **Contact Person:** Dr. Sharon M. Shields Background Information: The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years. The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District. At the board meeting, the administration will make a recommendation for the position of Assistant Superintendent for Finance. Fiscal Implication: Personnel salaries are a budgeted item. Administrative Recommendation: Board approval of the contract recommendation as presented. Motion: Second: For: Against: Abstain:

## Consider Ratification of Revisions to the 2020-2021 School Calendar Presented for: Board action ⊠ Report/Review Only □ Supporting documents: None ☐ Attached ☒ Provided Later ☐ **Contact Person:** Dr. Sharon M. Shields Background Information: After receiving information from the Employee Survey, the administration adjusted the 2020-2021 School Calendar to include more time for teachers to be able to work in the classroom preparing for remote and in-person instruction. A total of six early release days were added to accomplish the addition of extra planning time to the teachers' schedules. Fiscal Implication: N/A Administrative Recommendation: Board approval of the ratification of revisions to the 2020-2021 School Calendar as presented. Motion: Second: For: Against: Abstain:

#### La Vega Independent School District



Aeda V. S. O.
2020-2021 Academic Calendar

JANUARY								
S	M	T	W	T	F	S	_	
					1	2		
3	[4]	[5]	{6	7	8	9	17	
10	11	12	R	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
31								
							_	

19

		Α	UGUS	ST				
S	M	Т	W	Т	F	S	_	
	_					1		
2	3	4*	<u> </u>	[6*]	[7]	8	13	18
9	[10]	[11]	[12]	{13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30	31							

Jul. 3 Independence Day Holiday	
Jul. 28 & 30 Student Registration	
Jul. 31 Back-to-School Bash	
Aug. 3-4 New Teacher Orientation	
Aug. 4 & 6 Student Registration	
Aug. 5 Administrative Inservice (AM Only)	

Aug. 6-12 -- Staff Development / Teacher Workdays

Aug. 13 -- Beginning of First Reporting Period

Sep. 18 -- End of First Reporting Period

Dec. 18 -- End of Third Reporting Period Dec. 21-31 -- Christmas Break

Aug. 6 -- District Convocation

Sep. 7 -- Labor Day Holiday

_	FEBRUARY								
S	M	<u>T</u>	W	<u>T</u>	<u> </u>	S	_		
	1	2	PΕ	4	5	6			
7	8	9	10	11	12	13	18	20	
14	[15]	[ <u>16</u> ]	17	18	19}	20			
21	{22	23	R	25	26	27			
28									

**MARCH** 

W

3

17

23 PE

<u>3</u>0 31

4

11

18

25

6

20

27

17 18

90 96

12 13

19

26

1

8

22

7

14 [15]

21

28

2

9 10

16

SEPTEMBER									
S	M	Т	W	T	F	S	_		
		1	Р	3	4	5			
6	7	8	9	10	11	12	21		
13	14	15	16	17	18}	19			
20	{21	22	R	24	25	26			
27	28	29	30						

		Sep. 21 Beginning of Second Reporting Period
1 21	Oct. 5-6 Student Holiday / Staff Development / Teacher Workday	
		Oct. 30 End of Second Reporting Period
		Nov. 2 Beginning of Third Reporting Period
		Nov. 11 Early Release
		Nov. 23-27 Thanksgiving Holidays
		Dec. 18 Early Release

							ļ			
APRIL										
S	M	T	W	T	F	S				
		_		1	2	3				
4	5	6	7	8	(9)	10	21	2		
11	{12		RE	15	16	17				
18	19	20	21	22	23	24				
25	26	27	E	29	30					

		U	, I UB	EK			Dec. 18 End of Third Reporting Period
S	M	Т	W	T	F	S	Dec. 21-31 Christmas Break
				1	2	3	Jan. 1 New Years Day - Staff and Student Holiday
4	[5]	[6]	7	8	9	10	20 22 Jan. 4-5 Student Holiday / Staff Development / Teacher Workday
11	12	13	Р	15	16	17	Jan. 6 Beginning of Fourth Reporting Period
18	19	20	21	22	23	24	Jan. 18 MLK Holiday
25	26	27	28	29	30}	31	Feb. 3 Early Release
							Feb. 15-16 Student Holiday / Staff Development / Teacher Workda

OCTOBER

Jan. 18 MLK Holiday	
Feb. 3 Early Release	
Feb. 15-16 Student Holiday / Staff Development / Teacher Workday	
Feb. 19 End of Fourth Reporting Period	
Feb. 22 Beginning of Fifth Reporting Period	
Mar. 5 Early Release	

							1	
s	M	т	MAY W	т	F	s	_	
						1		
2	3	4	P	6	7	8	17	18
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	E}	[26]	W	W	29		
30	31							

		NO	VEME	BER				Feb. 22 Beginning of Fifth Reporting Period
S	M	T	W	T	F	S	_	Mar. 5 Early Release
1	{2	3	R	5	6	7	Ī	Mar. 8-12 Spring Break
8	9	10	E	12	13	14	16 <b>16</b>	Mar. 15 Student Holiday / Staff Development / Teacher Workday
15	16	17	18	19	20	21		Mar. 24 Early Release
22	23	24	25	26	27	28		Apr. 2 Good Friday Holiday
29	30					-		Apr. 9 End of Fifth Reporting Period
								Apr. 12 Beginning of Sixth Reporting Period

Apr. 2 Good Friday Holiday
Apr. 9 End of Fifth Reporting Period
Apr. 12 Beginning of Sixth Reporting Period
Apr. 14 Early Release
Apr. 28 Early Release
May 25 Early Release
May 25 End of Sixth Reporting Period

			JUNE	•		
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

LECEND

		DE	CEME	3EK					Apr. 28 Early Release
S	M	Т	W	Т	F	S	_		May 25 Early Release
		1	Р	3	4	5			May 25 End of Sixth Repor
6	7	8	9	10	11	12	14	14	May 26 Teacher Workday
13	14	15	16	17	E}	19			May 27-28 Bad Weather Da
20	21	22	23	24	25	26			May 31 - Memorial Day Holid
27	28	29	30	31					
					-				

	May 27-28 Bad Weather Days
	May 31 - Memorial Day Holiday
91	

TEACHING DAYS							
Reporting Periods	Days	Semester	Days				
1st	26						
2nd	29						
3rd	29	1st	84				
4th	30						
5th	28						
6th	32	2nd	90				
Total Days	174		174				

Student Days **Teacher Contract Days** Approved by the Board of Trustees - April 21, 2020 Revisions Ratified by the Board of Trustees - November 2, 2020

	LEGEND
	New Teacher Orientation
*	Student Registration
[]	Staff Development/Teacher Workdays
{ }	Reporting Period
P	Progress Reports
R	Report Card Dates
	State Assessment Testing*
E	Early Release Days
	Holidays
W	Weather Days
$\triangle$	Administrative Inservice
**	Special Event
* Refer to TI	EA state testing calendar for additional dates

# Consider the Addition of Two Additional Cafeteria Monitor Positions at La Vega Elementary School Presented for: Board action ⊠ Report/Review Only □ **Supporting documents:** None ── Attached ── Provided Later ── Contact Person: Mr. Todd Gooden Background Information: Two additional cafeteria monitors are needed at La Vega Elementary School. These additions will allow us to utilize a current bi-lingual aide as a facilitator in a remote learning lab. We need the bi-lingual aide to serve as a remote facilitator in order to serve 17 Bi-Lingual students currently on our waiting list for inperson instruction. Fiscal Implication: Each position is a 2.5 hour per day position and will be paid according to the LVISD Pay Grade Chart (approximately \$7,291.20 for the remainder of the year. Administrative Recommendation: Board approval of the addition of two additional cafeteria monitor positions at La Vega Elementary School. Motion: Second: For: Against: Abstain:

CLOSED MEETING
Presented for: Board action ☐ Report/Review Only ⊠
Supporting documents: None ☑ Attached ☐ Provided Later ☑
Contact Person: Board President
Background Information: The Board may enter into a closed meeting after the following requirements have been met:
<ol> <li>A quorum of the Board has first been convened in open meeting for which notice has been given.</li> <li>The presiding officer has publicly announced in open meeting that a closed meeting will be held.</li> <li>The presiding officer has identified the section or sections of the Open Meetings Act or other</li> </ol>
applicable statutes that authorize the holding of such closed meeting.  Fiscal Implication:  N/A  Administrative Recommendation:  N/A  A closed meeting was declared:
Beginning Time
Date
Sections of the Texas Government Code
Ending Time
ADJOURNMENT
Motion:
Second:
For:
Against:
Abstain:

Date and Time: