

**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.

La Vega ISD Board of Trustees Called Meeting November 2, 2020

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/739700437>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +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

[illegible]

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



2020-2021 Academic Calendar

JULY						
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*	31**	

AUGUST						
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	31					

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

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	P	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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

DECEMBER						
S	M	T	W	T	F	S
		1	P	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	E	19
20	21	22	23	24	25	26
27	28	29	30	31		

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

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 -- District Convocation
 Aug. 6-12 -- Staff Development / Teacher Workdays
 Aug. 13 -- Beginning of First Reporting Period
 Sep. 7 -- Labor Day Holiday
 Sep. 18 -- End of First Reporting Period
 Sep. 21 -- Beginning of Second Reporting Period
 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
 Dec. 18 -- End of Third Reporting Period
 Dec. 21-31 -- Christmas Break
 Jan. 1 -- New Years Day - Staff and Student Holiday
 Jan. 4-5 -- Student Holiday / Staff Development / Teacher Workday
 Jan. 6 -- Beginning of Fourth Reporting Period
 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
 Mar. 8-12 -- Spring Break
 Mar. 15 -- Student Holiday / Staff Development / Teacher Workday
 Mar. 24 -- Early Release
 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
 May 26 -- Teacher Workday
 May 27-28 -- Bad Weather Days
 May 31 -- Memorial Day Holiday

Student Days
174

Teacher Contract Days
187

Approved by the Board of Trustees - April 21, 2020
 Revisions Ratified by the Board of Trustees - November 2, 2020

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

FEBRUARY						
S	M	T	W	T	F	S
	1	2	P	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	R	25	26	27
28						

MARCH						
S	M	T	W	T	F	S
	1	2	3	4	E	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	P	25	26	27
28	29	30	31			

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

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

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			

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
	Administrative Inservice
**	Special Event

* Refer to TEA 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 in-person 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 MEETINGPresented 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:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other 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: _____