

**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."

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**	

JANUARY

S	M	T	W	T	F	S
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17	[18]	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST

S	M	T	W	T	F	S
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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 -- 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

FEBRUARY

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28						

SEPTEMBER

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MARCH

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21	22	23	PE	25	26	27
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OCTOBER

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25	26	27	28	29	30}	31

APRIL

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NOVEMBER

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22	[23]	[24]	[25]	[26]	[27]	28
29	30					

MAY

S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	E}	[26]	[W]	[W]	29
30	31					

DECEMBER

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13	14	15	16	17	E}	19
20	[21]	[22]	[23]	[24]	[25]	26
27	[28]	[29]	[30]	[31]		

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
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Apr. 12 -- Beginning of Sixth Reporting Period
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May 25 -- End of Sixth Reporting Period
May 26 -- Teacher Workday
May 27-28 -- Bad Weather Days
May 31 - Memorial Day Holiday

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 174 Teacher Contract Days 187

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
- Progress Reports
- Report Card Dates
- State Assessment Testing*
- Early Release Days
- Holidays
- 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 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:

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: _____