Notice of Special Meeting
Board of Trustees
February 2, 2022

A Special Meeting of the Board of Trustees will be held on February 2, 2022, beginning at 6:00 PM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

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.

I. Roll Call, Establishment of Quorum, and Call to Order -- Board President
II. Opening Ceremony -- Board President
III. Consider Listing of Agenda Items -- Board President
IV. Public Participation -- Board President
V. Special Reports -- Board President
    A. Superintendent's Report -- Dr. Sharon M. Shields
VI. Action and Discussion Items -- Board President
    A. Discuss and Consider Replacement of Board Member for At-Large Position -- Board President
VII. Closed Meeting -- Board President
    A. Consider/Discuss Possible Candidates to Fill Board Vacancy - Texas Government Code, Section 551.074 -- Board President and Dr. Sharon M. Shields
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)]

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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

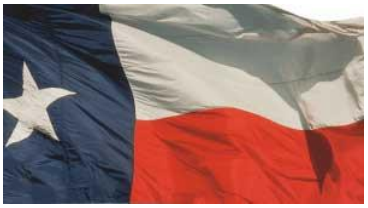
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(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."

APPROVE LISTING OF AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields and Board President

Background Information:
Board Members are asked to review the listing of agenda items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion:

Second:

For:

Against

Abstain:

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

SPECIAL REPORTS

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

Background Information:
This portion of the meeting is to provide special reports to the Board of Trustees.

Fiscal Implication:
N/A

Administrative Recommendation:
This report is being provided for informational purposes.

Superintendent's Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☐ Provided Later ☒

Contact Person:
Dr. Sharon M. Shields

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on calendar and miscellaneous items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

ACTION / DISCUSSION ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
N/A

Background Information:
The following items are included for board discussion and possible action.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Discuss and Consider Replacement of Board Member for At-Large Position

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Board President and Dr. Sharon M. Shields

Background Information:
Board Members will discuss and consider a replacement for the at-large position created by the passing of Mr. Phil Bancale. Letters from interested persons are attached.

Fiscal Implication:
N/A

Administrative Recommendation:
The Administration recommends that the Board discuss and consider appointing a replacement for the vacant at-large position.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

William Mitchell Carey
4019 Paradise Island Waco, Tx 76705
Wmcarey2013@gmail.com
254-300-3616

To the Board of Trustees of La Vega ISD, Dr. Sharon M. Shields

My name is William Mitchell Carey, I am a La Vega High School Graduate and father of 2, soon to be 3 current La Vega ISD students. I am writing you today to express my intentions of joining the La Vega ISD School Board.

I graduated La Vega High School in 2012, I have served on the Bellmead Volunteer Fire Department Board as President for 3 years 2012-2015 where we held a meeting every month and oversaw the finances and made operational decisions for the Volunteer department. I attended TSTC for Subsea Robotics in 2015 and also McLennan Community College for Emergency Medical Technician and Fire Science (Fire Academy) in 2018. I am currently a Firefighter/EMT-Basic for the City of Waco.

I am very interested in joining the La Vega School Board, I want to honor my grandfather Phil Bancale by finishing out his term and to follow in his footsteps and make this a long-lasting service to the School District just as my grandfather did himself. I want to be more involved in the schools my children attend. I want to be apart the future of all of the students of La Vega ISD and the District itself.

I just want to thank you all for your kind consideration for the At-Large position on the La Vega ISD School Board and I hope I hear from you all soon.

Sincerely, William Carey

To: La Vega ISD Board of Trustees

From Myron Ridge

Subject Open At Large Position

Good evening

My name is Myron Ridge, I am a former LVISD school board member serving from 2018-2021. In July 2021 I resigned my position on this board, not by choice but to give my son an opportunity to serve the district in which he graduated from with dreams to return some day.

During those 3 1/2 years I had the honor of serving on this board working with administration, staff, and community to help navigate through the needs of the district. A very important part of these duties was listening to the needs of the district from all parties involved.

It has been heartwarming to be part of a district for 21 + years. First as a parent of two graduates and later as a board member. The LVISD has afforded my children the opportunity that not only helped my family, but many others looking to achieve their dreams. During the time I served, I learned this all starts with commitment from School Boards across this nation.

The opportunity to serve with this board gave me a chance to learn from members with many years of combined experience. In turn this allowed me to take a little part of each of you and become a committed and better member.

Although I have been absent from the position of a board member, I have made it my intentions to stay informed and continue to familiarize myself with the existing challenges of school boards across the nation such COVID-19, funding, attendance, and many other concerns.

It is my sincere desire to return to this boards open At Large Position with experience to contribute and help continue the work that has been done with no signs of slowing down.

Our kids are depending on it!!!

Respectively Submitted

Myron Ridge

CLOSED MEETING

A. Consider/Discuss Possible Candidates to Fill Board Vacancy – Texas Government Code, Section 551.074

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: _____