Notice of Called Meeting
Board of Trustees
September 23, 2024

A Called Meeting of the Board of Trustees will be held on September 23, 2024, beginning at 12:00 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. Action and Discussion Item --
A. Consideration and possible approval to allow the Early College High School, that will be built at a later time, to serve as the storm shelter for the field house and locker room expansion in accordance with ICC 500, and grant Dr. Shields and Mr. Gooden the authority to make decisions regarding all construction matters including, but not excluding ICC 500, building permits, and inspections with the City of Bellmead moving forward -- Mr. Todd Gooden and Dr. Sharon M. Shields
IV. Closed Meeting -- Board President
V. 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

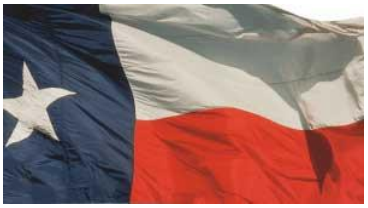
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(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."

ACTION / DISCUSSION 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: _____

Consideration and possible approval to allow the Early College High School, that will be built at a later time, to serve as the storm shelter for the field house and locker room expansion in accordance with ICC500, and grant Dr. Shields and Mr. Gooden the authority to make decisions regarding all construction matters including, but not excluding ICC500, building permits, and inspections with the City of Bellmead moving forward

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Todd Gooden
Dr. Sharon Shields

Background Information:
See attached letter

Fiscal Implication:
Bond Proceeds

Administrative Recommendation:
We recommend that the Board approve as presented

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

LA VEGA INDEPENDENT SCHOOL DISTRICT

400 East Loop 340
Waco, Texas 76705
Phone 254 299-6700 • Fax 254 799-8642
www.lavegaisd.org

September 23, 2024

Mr. Morris,

The matters addressed in this letter were approved by the La Vega ISD Board of Trustees in a duly posted and called public meeting on September 23, 2024.

The board of Trustees of La Vega ISD acknowledge that the forthcoming La Vega ISD Early College High School building, to be submitted to the City of Bellmead for review in the Spring of 2025, will contain a storm shelter complying with ICC 500. The shelter will be sized to accommodate the occupants of the La Vega High School Field House and Locker Room renovation project that is currently under review.

The Board also authorized Dr. Sharon Shields or Mr. Todd Gooden to make any further decisions regarding ICC 500 or any other construction related issue involving the City of Bellmead moving forward.

Sincerely,

Myron Ridge
Board President, La Vega ISD

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: _____