

**LA VERNIA INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING - PUBLIC HEARING  
Monday, February 7, 2022 at 6:30 PM  
High School Cafeteria, 225 Bluebonnet Road, La Vernia, TX 78121**

**OFFICIAL AGENDA**

**OPEN SESSION**

**I. Call to Order, Quorum, Pledge, and Invocation**

**II. Board Member Welcome and Remarks**

**III. Superintendent Remarks**

**IV. 2020-2021 District Annual Report including Texas Academic Performance Report**

**V. Public Comment**

Pursuant to the newly enacted Texas Government Code Section 551.007, the Board will hear public comment at every meeting and will allow members of the public to speak on any agenda item posted for consideration by the Board at that meeting. The Board may limit the amount of time allotted to each speaker in order to allow an opportunity for everyone to speak who wishes to do so, and to maintain order and efficiency in its meetings. Anyone wishing to sign up to speak in public comment must do so not later than the start of the meeting.

**VI. Recognition**

- (1) High School - UIL Congressional Debate Students

**VII. Discussion and REPORT Items**

- (1) Monthly Financial Report
- (2) Facility Update
- (3) First Budget Workshop - Overview of the Budget Process
- (4) COVID-19 Update
- (5) Student Results - Studer Survey
- (6) Campus Assessment Data - Presented by all campus principals

**VIII. Discussion and ACTION Items**

- (1) Intermediate PTO Donation
- (2) Consent Agenda: Items to be approved in one all encompassing motion. If discussion is desired on a particular item, it will be removed from the consent agenda
  - A. Minutes of the January 10, 2022 Regular Board Meeting
  - B. Financials
- (3) District of Innovation - Intent to Renew
- (4) Asbestos Designated Person
- (5) Invoices over \$50,000
  - A. Refund Invoice
- (6) Operations Restructure

**IX. Executive Session**

Pursuant to Texas Government Code Sections 551.074

- (1) Discuss Personnel Matters

## **X. Open Session**

Reconvene in Open Session, and consider and take possible action on closed session agenda items:

- (1) Consider and take possible action regarding closed session items.

## **XI. Adjourn**

NOTICE OF REGULAR BOARD MEETING - PUBLIC HEARING  
LA VERNIA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, February 7, 2022 the Board of Trustees of the La Vernia School District will hold a Regular Board Meeting - Public Hearing at 6:30 PM at the High School Cafeteria, 225 Bluebonnet Road, La Vernia, TX 78121. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.00 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Personnel matters
- 551.076 Considering the deployment specific occasions for, or implementation of, security personnel or devices. Deliberating concerning security devices and security audit
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 4th day of February, 2022, this notice was emailed to news media who had previously requested such notice and an original copy was posted on the bulletin board in the School District Administration Building at 5:30 p.m. on said date.

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Dr. Hensley Cone, Superintendent