

Special Meeting
Wednesday, July 14, 2021 6:00 PM

Virtual Meeting

Agenda

- I. Roll Call, Establishment of Quorum, and Call to Order
Presenter: Board President
- II. Opening Ceremony
Presenter: Board President
- III. Consider Listing of Agenda Items
Presenter: Board President
- IV. Public Participation
Presenter: Board President
- V. Action and Discussion Items
Presenter: Board President
 - A. Consider/Approve Method of Filling Board Vacancy
Presenter: Board President and Dr. Sharon M. Shields
 - B. Discuss and Consider Replacement of Board Member for At-Large Position
Presenter: Board President and Dr. Sharon M. Shields
- VI. Closed Meeting
Presenter: Board President
 - A. Consider/Discuss Possible Candidates to Fill Board Vacancy - Texas Government Code, Section 551.074
Presenter: Board President and Dr. Sharon M. Shields
- VII. Adjournment
Presenter: Board President

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:

Consider/Approve Method of Filling Board Vacancy

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 the method for filling the board vacancy created by Mr. Myron Ridge's resignation from the La Vega ISD Board of Trustees.

Fiscal Implication:

N/A

Administrative Recommendation:

It is the Administration's recommendation to discuss and consider the method for filling the board vacancy.

Motion:

Second:

For:

Against:

Abstain:

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:

Mr. Myron Ridge has informed the Board of Trustees of his resignation from the La Vega ISD Board of Trustees, creating a vacancy on the Board. Board Members will discuss and consider a replacement for the at-large position.

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:

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: _____