

Called Meeting  
Tuesday, April 2, 2024 12:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

- I. Roll Call, Establishment of Quorum, and Call to Order  
**Presenter:** Board President
- II. Opening Ceremony  
**Presenter:** Board President
- III. Review and Approve Listing of Agenda Items  
**Presenter:** Board President
  - III.A. Consider all matters incident and related to approving certain amendments to the previously adopted order calling a bond election to be held by the La Vega Independent School District, including the adoption of an order pertaining thereto  
  
**Presenter:** Dr. Sharon M. Shields, Mr. Todd Gooden, Mr. James Garrett Mr. James Garrett
- IV. Closed Meeting  
**Presenter:** Board President
- V. 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:**

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(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:

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Second:

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For:

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Against

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Abstain:

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**Consider all matters incident and related to approving certain amendments to the previously adopted order calling a bond election to be held by the La Vega Independent School District, including the adoption of an order pertaining thereto**

Presented For:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Dr. Sharon M. Shields  
Mr. James D. Garrett  
Mr. Todd Gooden

Background Information:

In January 2024, the Board of Trustees adopted an order calling for a bond election. At that time, we had intended to have McLennan County Elections office administer the election operations. Upon further analysis, we found that there would not be any opportunity for early voting within the district boundaries if continued with the county operating the election.

Fiscal Implication:

Costs associated with operating our own election include:

- Payment of Election Workers
- Extended hours associated with Building Operations

Administrative Recommendation:

The administration recommends amending the order to provide for the La Vega Independent School district to operate the 2024 bond election.

Motion:

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Second:

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For:

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Against:

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Abstain:

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**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: \_\_\_\_\_