Notice of Special Meeting
Board of Trustees
November 2, 2020

A Special Meeting of the Board of Trustees will be held on November 2, 2020, beginning at 6:00 PM, in the Virtual Meeting.

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.

La Vega ISD Board of Trustees Called Meeting November 2, 2020

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/739700437

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: tel:+16467493122,,739700437#

Access Code: 739-700-437

I. Roll Call, Establishment of Quorum, and Call to Order -- Board President
II. Opening Ceremony -- Board President
III. Public Participation -- Board President
IV. Consider Contract Recommendation for Assistant Superintendent for Finance -- Dr. Sharon M. Shields
V. Consider Ratification of Revisions to the 2020-2021 School Calendar -- Dr. Sharon M. Shields
VI. Consider the Addition of Two Additional Cafeteria Monitor Positions at La Vega Elementary School -- Mr. Todd Gooden
VII. Closed Meeting -- Board President
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)]

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

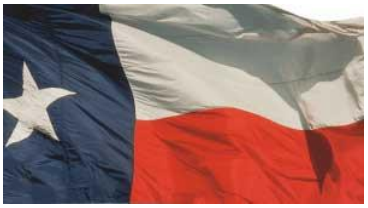
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

_____

(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."

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

Consider Contract Recommendation for Assistant Superintendent for Finance

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years. The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

At the board meeting, the administration will make a recommendation for the position of Assistant Superintendent for Finance.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the contract recommendation as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Consider Ratification of Revisions to the 2020-2021 School Calendar

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
After receiving information from the Employee Survey, the administration adjusted the 2020-2021 School Calendar to include more time for teachers to be able to work in the classroom preparing for remote and in-person instruction. A total of six early release days were added to accomplish the addition of extra planning time to the teachers' schedules.

Fiscal Implication:
N/A

Administrative Recommendation:
Board approval of the ratification of revisions to the 2020-2021 School Calendar as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District



2020-2021 Academic Calendar

JULY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28*	29	30*	31**	

AUGUST

S	M	T	W	T	F	S
						1
2	S	4*	△5	[6*]	[7]	8
9	[10]	[11]	[12]	{13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER

S	M	T	W	T	F	S
		1	P	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18}	19
20	{21	22	R	24	25	26
27	28	29	30			

OCTOBER

S	M	T	W	T	F	S
				1	2	3
4	[5]	[6]	7	8	9	10
11	12	13	P	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30}	31

NOVEMBER

S	M	T	W	T	F	S
1	{2	3	R	5	6	7
8	9	10	E	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER

S	M	T	W	T	F	S
		1	P	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	E}	19
20	21	22	23	24	25	26
27	28	29	30	31		

		84	91

TEACHING DAYS

Reporting Periods	Days	Semester	Days
1st	26		
2nd	29		
3rd	29	1st	84
4th	30		
5th	28		
6th	32	2nd	90
Total Days	174		174

		13	18
		21	21
		16	16
		20	22
		14	14

Jul. 3 -- Independence Day Holiday
Jul. 28 & 30 -- Student Registration
Jul. 31 -- Back-to-School Bash
Aug. 3-4 -- New Teacher Orientation
Aug. 4 & 6 -- Student Registration
Aug. 5 -- Administrative Inservice (AM Only)
Aug. 6 -- District Convocation
Aug. 6-12 -- Staff Development / Teacher Workdays
Aug. 13 -- Beginning of First Reporting Period
Sep. 7 -- Labor Day Holiday
Sep. 18 -- End of First Reporting Period
Sep. 21 -- Beginning of Second Reporting Period
Oct. 5-6 -- Student Holiday / Staff Development / Teacher Workday
Oct. 30 -- End of Second Reporting Period
Nov. 2 -- Beginning of Third Reporting Period
Nov. 11 -- Early Release
Nov. 23-27 -- Thanksgiving Holidays
Dec. 18 -- Early Release
Dec. 18 -- End of Third Reporting Period
Dec. 21-31 -- Christmas Break
Jan. 1 -- New Years Day - Staff and Student Holiday
Jan. 4-5 -- Student Holiday / Staff Development / Teacher Workday
Jan. 6 -- Beginning of Fourth Reporting Period
Jan. 18 -- MLK Holiday
Feb. 3 -- Early Release
Feb. 15-16 -- Student Holiday / Staff Development / Teacher Workday
Feb. 19 -- End of Fourth Reporting Period
Feb. 22 -- Beginning of Fifth Reporting Period
Mar. 5 -- Early Release
Mar. 8-12 -- Spring Break
Mar. 15 -- Student Holiday / Staff Development / Teacher Workday
Mar. 24 -- Early Release
Apr. 2 -- Good Friday Holiday
Apr. 9 -- End of Fifth Reporting Period
Apr. 12 -- Beginning of Sixth Reporting Period
Apr. 14 -- Early Release
Apr. 28 -- Early Release
May 25 -- Early Release
May 25 -- End of Sixth Reporting Period
May 26 -- Teacher Workday
May 27-28 -- Bad Weather Days
May 31 - Memorial Day Holiday

Student Days	Teacher Contract Days
174	187

Approved by the Board of Trustees - April 21, 2020

Revisions Ratified by the Board of Trustees - November 2, 2020

JANUARY

S	M	T	W	T	F	S
					1	2
3	[4]	[5]	{6	7	8	9
10	11	12	R	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY

S	M	T	W	T	F	S
	1	2	P E	4	5	6
7	8	9	10	11	12	13
14	[15]	[16]	17	18	19}	20
21	{22	23	R	25	26	27
28						

MARCH

S	M	T	W	T	F	S
	1	2	3	4	E	6
7	8	9	10	11	12	13
14	[15]	16	17	18	19	20
21	22	23	P E	25	26	27
28	△29	△30	31			

APRIL

S	M	T	W	T	F	S
				1	2	3
4	5	(6)	(7)	(8)	(9)	10
11	{12	13	R E	15	16	17
18	19	20	21	22	23	24
25	26	27	E	29	30	

MAY

S	M	T	W	T	F	S
						1
2	3	(4)	(P)	(6)	(7)	8
9	10	(11)	(12)	(13)	(14)	15
16	17	18	19	20	21	22
23	24	E}	[26]	W	W	29
30	31					

JUNE

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	(22)	(23)	(24)	(25)	26
27	28	29	30			

90	96

LEGEND

⟋	New Teacher Orientation
*	Student Registration
[ ]	Staff Development/Teacher Workdays
{ }	Reporting Period
P	Progress Reports
R	Report Card Dates
◯	State Assessment Testing*
E	Early Release Days
	Holidays
W	Weather Days
△	Administrative Inservice
**	Special Event

* Refer to TEA state testing calendar for additional dates

Consider the Addition of Two Additional Cafeteria Monitor Positions at La Vega Elementary School

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mr. Todd Gooden

Background Information:
Two additional cafeteria monitors are needed at La Vega Elementary School. These additions will allow us to utilize a current bi-lingual aide as a facilitator in a remote learning lab. We need the bi-lingual aide to serve as a remote facilitator in order to serve 17 Bi-Lingual students currently on our waiting list for in-person instruction.

Fiscal Implication:
Each position is a 2.5 hour per day position and will be paid according to the LVISD Pay Grade Chart (approximately $7,291.20 for the remainder of the year.

Administrative Recommendation:
Board approval of the addition of two additional cafeteria monitor positions at La Vega Elementary School.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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: _____