

## Regular Meeting

Monday, August 28, 2023 6:00 PM

Administration Building, 560 N Monroe St, La Grange, TX 78945

Gary Drab: Absent  
Mary Gunn: Present  
Curt Harbers: Present  
Calvin Mersiovsky: Present  
Dr. Karen Roberts: Present  
Dr. Travis Ulrich: Present  
Anthony Wessels: Present

Administrators in attendance included Mr. Andy McHazlett, Mrs. Stacy Eilers, Mrs. Diana Fitzpatrick and Mrs. Sharon Muzny. Guests, Other Staff and Community Members in attendance included Tina Huenefeld, Dr. Regina Walker, Mrs. Nicole Ramirez, Mrs. Tracy Head, Jeff Parker, Dr. Sarah Otto, Amy McCord, Mrs. Codi Kadlecek, Becky Snyder, Jeremy Janda and Regina Keilers with the Fayette County Record.

### I. CALL TO ORDER

**Presenter:** Mrs. Karen Roberts

I.A. Invocation and Pledge to the US and Texas Flag

**Presenter:** Mrs. Karen Roberts / Mr. Curt Harbers

I.B. Recognize Members and Guests

**Presenter:** Mrs. Karen Roberts

I.C. Comments from the Public on Non-Agenda/Non-Personnel Items

**Presenter:** Mrs. Karen Roberts

I.D. Comments from the Public on Agenda Items

**Presenter:** Mrs. Karen Roberts

I.E. Special Recognition

**Presenter:** Mr. Andy McHazlett

### II. CONSENT AGENDA

II.A. Approve July 17, 2023 Budget Workshop Summary, Minutes of Regular Meeting on July 17, 2023, and August 8, 2023 Budget Workshop II Summary

II.B. Approve Financial Reports for July, 2023

II.C. Resolution regarding Extracurricular Status of 4-H Organization and Designate Adjunct Faculty Members for Lee County 4-H

II.D. Approve Contract for Assessment and Collection Services for Fayette County Appraisal District

II.E. Accept Gifts to the District

### III. REPORTS

III.A. Superintendent's Report

**Presenter:** Mr. Andy McHazlett

III.A.1. Enrollment/Attendance Update

**Presenter:** Mr. Andy McHazlett

III.A.2.	Continue Membership in Walsh Gallegos' Retainer Program	<b>Presenter:</b> Mr. Andy McHazlett
III.A.3.	Update on New Vape Law	<b>Presenter:</b> Mr. Andy McHazlett
III.B.	Assistant Superintendent's Report	<b>Presenter:</b> Mrs. Stacy Eilers
III.B.1.	Update on Staff In-Service and Professional Learning	<b>Presenter:</b> Mrs. Stacy Eilers
III.B.2.	Campus Open House Updates	<b>Presenter:</b> Mrs. Stacy Eilers
III.C.	Director of Operations & School Safety Report	<b>Presenter:</b> Mrs. Sharon Muzny
III.C.1.	Maintenance/Facility Projects Update	<b>Presenter:</b> Mrs. Sharon Muzny
III.C.2.	Transportation Update	<b>Presenter:</b> Mrs. Sharon Muzny
III.C.3.	School Safety Update	<b>Presenter:</b> Mrs. Sharon Muzny
<b>IV. DISCUSSION ITEMS</b>		
IV.A.	IGrow Program Update	<b>Presenter:</b> Mrs. Codi Kadlecek
<b>V. BUSINESS ITEMS</b>		
V.A.	Consider Amendments and Final Amended 2022-2023 Budget	<b>Presenter:</b> Mrs. Diana Fitzpatrick
V.B.	Consider Proposed 2023-2024 Budget	<b>Presenter:</b> Mrs. Diana Fitzpatrick
V.C.	Consider Proposed Tax Rate for 2023-2024	<b>Presenter:</b> Mrs. Diana Fitzpatrick
V.D.	Consider Annual Recertification of the MicroPurchase Threshold	<b>Presenter:</b> Mr. Andy McHazlett
V.E.	Consider Compensation, Salaries, and Leave Policies for 2023-2024	<b>Presenter:</b> Mr. Andy McHazlett / Mrs. Diana Fitzpatrick
V.E.1.	La Grange ISD Employee Compensation Plan	<b>Presenter:</b> Mr. Andy McHazlett / Mrs. Diana Fitzpatrick
V.E.2.	La Grange ISD Leave Plan	<b>Presenter:</b> Mr. Andy McHazlett / Mrs. Diana Fitzpatrick
V.F.	Consider TEA Chapter 49 Agreement Contract	<b>Presenter:</b> Mr. Andy McHazlett
V.G.	Consider Auto, Liability, and Property Contribution/Coverage and Workers Compensation Coverage for 2023-2024	<b>Presenter:</b> Mrs. Sharon Muzny
V.H.	Consider Membership of La Grange ISD Threat Assessment Team for 2023-2024	<b>Presenter:</b> Mr. Andy McHazlett / Mrs. Sharon Muzny
V.I.	Consider Approving Residential Contract between Bayes Achievement Center, Inc and La Grange ISD	<b>Presenter:</b> Mrs. Codi Kadlecek / Mr. Andy McHazlett
V.J.	Consider TASB Board of Directors - Endorsement	<b>Presenter:</b> Mr. Andy McHazlett
V.K.	Consider Resolution Designating Non Business Days during the 2023 Calendar Year	<b>Presenter:</b> Mr. Andy McHazlett

**VI. CLOSED SESSION: Texas Government Code Sections  
551.071; 551.074; 551.082**

VI.A. Personnel **Presenter:** Mr. Andy  
McHazlett

VI.A.1. Information Only - New  
Teacher/Professional Staff Contracts for 2023-  
2024 **Presenter:** Mr. Andy  
McHazlett

VI.A.2. Resignations and/or Terminations of  
Teacher/Professional Staff **Presenter:** Mr. Andy  
McHazlett

VI.A.3. Information Only - Paraprofessional Hires  
and Resignations and/or Terminations **Presenter:** Mr. Andy  
McHazlett

VI.B. Discuss Kingsville ISD vs. TEA Lawsuit **Presenter:** Mr. Andy  
McHazlett

**VII. OPEN SESSION**

VII.A. Consider Deliberation / Action Regarding  
Personnel

VIII. **ADJOURNMENT**

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Board Secretary