



Public Hearing & Regular Meeting Minutes LVISD Board of Trustees

A Public Hearing followed by a Regular Meeting of the Board of Trustees of Lago Vista ISD was held on Monday, March 9, 2026, beginning at 6:00 p.m. in the MAC at Lago Vista High School, 5185 Lohman Ford, Lago Vista, Texas 78645.

LVISD Board Members

Kevin Walker
Isai Arredondo
David Scott
Brian Caller
Sara Jane Cantwell
Michele Coronis
Richard Raley

Also Present

Dr. Mindy Curran, Superintendent
Tina Pasak, Assistant Superintendent
Jason Stoner, CFO
Holly Hans Jackson, Communications Coordinator
Russell Maynard, Director of Technology

1. *Determination of quorum, call to order, pledges of allegiance*

Kevin Walker called the meeting to order @ 6:04pm and led in pledges to the American Flag and the Texas Flag.

2. *Welcome visitors/ Recognition /Public participation*

None

Mr. Walker noted in the interest of time to move to item #5 first

5. *Discussion and Possible Action on Supporting Potential Utility Easement Along Bonanza Road*

Dr. Curran noted she spoke with a realtor who clarified that allowing the easement would not negatively impact the sale of the property. Mr. Strickler mentioned he thought the documentation in the board packet was the final but would confirm with the city the next day.

Rich Raley moved and David Scott seconded to approve the agreement as presented and grant authority to the Superintendent to negotiate on the districts behalf if there are any changes.

The vote was as follows: Arredondo-Yea, Caller-Yea, Cantwell-Yea, Coronis-Yea, Raley-Yea, Scott-Yea, Walker-Yea, motion carried 7-0

At 6: 09 pm Kevin Walker opened the Public Hearing

3. *Public Hearing: Texas Academic Performance Report (TAPR)*

Tina Pasak presented 2024-2025 TAPR. The Texas Academic Performance Report (TAPR) provides information on the performance of students in each school and district in Texas. The report also provides extensive information on school and district staff, programs, and student demographics. She noted that administrators had reviewed the data and have been responding in terms of allocating support and resources based on the results. (copy of presentation in board binder)

The Public Hearing closed at 6:48 pm

4. *ESC Region 13 Board of Directors Election*

Board members were given blind ballots and presented resumes of the candidates. Each member will mark their ballot and return to Holly Jackson to mail to Region 13.

5. *Discussion and Possible Action on Supporting Potential Utility Easement Along Bonanza Road*

See above

6. *Discussion and Possible Approval of Little Vikings Daycare & Tuition-Based PreK Rates*

Jason Stoner noted that rates were reviewed and based on current pricing and enrollment, recommends that Little Vikings & Tuition-Based PreK Rates remain the same for the 2026-2027 school year.

Sara Jane Cantwell moved and David Scott seconded to approve Little Viking Daycare Rates as presented. After much discussion, Kevin Walker moved to strike the motion and table this agenda item until the April board meeting.

7. *Approval of School Calendar 2026-2027*

Tina Pasak presented the drafts 2026-2027 school calendars. Noting a draft was developed and refined by the District Leadership Team, then campus principals gathered feedback from their respective teams, which was used to develop Draft B, then refined by the District Leadership Team. Staff feedback was collected via a survey and the recommendation is to approve Draft B of the 2026-2027 Academic Calendar.

Rich Raley moved and Isai Arredondo seconded to approve the 2026-2027 Academic Calendar as presented.

The vote was as follows: Arredondo-Yea, Caller-Yea, Cantwell-Yea, Coronis-Yea, Raley-Yea, Scott-Yea, Walker-Yea, motion carried 7-0

8. *Review and Possible Approval of Investment Policy*

Jason Stoner noted there has been no change in the investment policy and that he and Dr. Curran have both completed investment officer training.

Sara Jane Cantwell moved and Brian Caller seconded to approve investment policy as presented.

The vote was as follows: Arredondo-Yea, Caller-Yea, Cantwell-Yea, Coronis-Yea, Raley-Yea, Scott-Yea, Walker-Yea, motion carried 7-0

9. *Budget Update*

Jason Stoner gave a brief budget presentation (copy in board binder)

10. *Consent Agenda*

- a. Monthly Financial reports
- b. Minutes - February 9, 2026- Regular Mtg

Sara Jane Cantwell moved and Michele Coronis seconded to approve the consent agenda as presented.

The vote was as follows: Arredondo-Yea, Caller-Yea, Cantwell-Yea, Coronis-Yea, Raley-Yea, Scott-Yea, Walker-Yea, motion carried 7-0

11. Superintendent report

Dr. Curran gave updates on Strategic Planning meetings scheduled. March 23-Team of 8 Training-Board; March 24-Community Meeting #1; April 29-Community Mtg #2; April 30-Special Board Mtg

She briefly discussed TIA-Teacher Incentive Allotment. She hopes to put forward a modification to expand our system in order to encompass more teachers.

She notified the board of Eric Holt's retirement and thanked him for 20+ years in the district.

At 8:00pm, Kevin Walker called for a short break; the board entered closed session @ 8:05pm

12. Closed Session

Brian Caller departed the meeting at 9:10pm

The board reconvened in open session at 9:53pm

13. Open Session

Rich Raley moved and Sara Jane Cantwell seconded to grant the Superintendent authority to negotiate and transact on the board's behalf related to property matters on the Travis property per discussions in closed session.

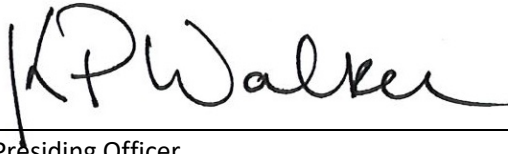
The vote was as follows: Arredondo-Yea, Cantwell-Yea, Coronis-Yea, Raley-Yea, Scott-Yea, Walker-Yea, motion carried 6-0

Sara Jane Cantwell moved and Michele Coronis seconded granting the Superintendent hiring authority for the role within the budget discussed in closed session.

The vote was as follows: Arredondo-Yea, Cantwell-Yea, Coronis-Yea, Raley-Yea, Scott-Yea, Walker-Yea, motion carried 6-0

14. Adjourn

There being no more business, the meeting adjourned at 9:55pm.



4/13/26

Presiding Officer

Date