Agenda

I.   Roll Call, Establishment of Quorum, and Call to Order
II.   Opening Ceremony
III.   Approve Listing of Agenda Items
IV.   Action / Discussion Items
    IV.A.   Consider Approval of Personnel Items
        IV.A.1.   Personnel Resignations, Contract Renewals, and Contract Recommendations
        IV.A.2.   Job Description(s) or Revisions to Job Description(s)
        IV.A.3.   Paygrade Chart or Revision(s) to Paygrade Chart
V.   Closed Meeting
    V.A.   Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)
    V.B.   Confer With Employees of the District to Receive Information or Ask Questions (If Needed)
    V.C.   Discussion Regarding Student Discipline (If Needed)
    V.D.   Consultation with the District's Attorney (If Needed)
VI.   Adjournment

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: _____

_____

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.)

PLEASE STAND FOR OUR OPENING CEREMONY.

PLEDGE TO UNITED STATES FLAG.

PLEDGE TO TEXAS FLAG:

HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE,

TEXAS, ONE AND INDIVISIBLE.

APPROVE LISTING OF AGENDA ITEMS

Motion: _____ For: _____

Second: _____ Against: _____ Abstain: _____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

Consider Approval of Personnel Items

1.   Personnel Resignations, Contract Renewals, and Contract Recommendations
2.   Job Description(s) or Revisions to Job Description(s)
3.   Paygrade Chart or Revisions to Paygrade Chart

Presented for:
Board action ☒   Report/Review Only ☐

Supporting documents:
None ☐   Attached ☒   Provided Later ☐

Note: Additional personnel items finalized after board agendas have been printed will be submitted at the board meeting.

Contact Person:
Al Bishop

Background Information:
Board Members approve the resignations of all professional personnel.

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.

The Board of Trustees must approve revisions to the LVISD Job Description Manual.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the resignations, contract renewals, contract recommendations, job descriptions or revisions to job descriptions, and revisions to the Paygrade Chart as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

_____

Personnel Contracts/Resignations

PROBATIONARY CONTRACTS
The following individuals are recommended for a Probationary Contract during the period of
July 1, 2005– June 30, 2006:

La Vega Elementary	**Blanca Ibanez** 2nd Grade Teacher – Step 2 Replacing: Shellie Jachetta **Michelle Pellegrino** 2nd Grade Teacher – Step 8 Replacing: Brad Bishop
La Vega Jr. High George Dixon Campus	**Michie Smith** $7^{th}/8^{th}$ Science Teacher/Coach – Step 0 Replacing: Jeff Harper
La Vega High School	**Marsha Moore** Asst. Principal for Instruction Replacing: Bruce Lovesmith

RESIGNATIONS

The following resignations are presented for approval:

Name	Assignment	Reason for Resignation
Kay Baker	1st Grade Teacher LVPC	Accepted position with Clifton ISD
Bradley Bishop	2nd Grade Teacher LVE	Accepted position with Hillsboro ISD
Shellie Jachetta	2nd Grade Teacher LVE	Accepted position with Hallsburg ISD

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel and approve
resignations as recommended herein.

_____
President, La Vega ISD Board of Trustees

June 30, 2005

Deanna Lovesmith	Director of Special Programs ADMIN	Accepted position with Connally ISD
Ron Spears	Elementary Principal La Vega Intermediate H. P. Miles Campus	Accepted position with Olton ISD
Kelly Surratt	5th Grade Teacher	Moving to Dallas

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel and approve resignations as recommended herein.

_____
President, La Vega ISD Board of Trustees

June 30, 2005

CLOSED MEETING

A.   Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)

B.   Confer with Employees of the School District to Receive Information or to Ask Questions (If Needed)

C.   Discussion Regarding Student Discipline (If Needed)

D.   Consultation with District's Attorney (If Needed)

Presented for:
Board action ☐   Report/Review Only ☒

Supporting documents:
None ☒   Attached ☐   Provided Later ☐

Contact Person:
Dr. Monte Geren

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 at _____.m. on _____, 2005 to

discuss: _____

_____

The closed meeting ended at _____.m. on _____, 2005.

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____