

Called  
Tuesday, June 13, 2006 12:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

- I. Roll Call, Establishment of Quorum, and Call to Order
- II. Opening Ceremony
- III. Review and Approve Listing of Agenda Items
- IV. Discussion and Possible Action Regarding the Process for Filling the Superintendent Vacancy
- V. Personnel Items - Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart
- VI. Consider Approval of the Nomination of Dr. Tamra Walthall as a Candidate to Fill a Position on the Texas Association of School Board (TASB) of Directors
- VII. Closed Meeting
  - VII.A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)
  - VII.B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed)
  - VII.C. Discussion Regarding Student Discipline (If Needed)
  - VII.D. Consultation with the District's Attorney (If Needed)
- VIII. 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: \_\_\_\_\_

\_\_\_\_\_

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 and indivisible.**

**APPROVE LISTING OF AGENDA ITEMS**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Dr. Monte Geren 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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**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:

Mr. 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: \_\_\_\_\_

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## ***Personnel Recommendations***

The following employee is recommended for employment for the 2006- 2007 school year.

Name	Assignment
<b>Amy Gillum</b>	8 <sup>th</sup> grade Social Studies/Coach LVJH – GDC Replaced: Lesley Baker
<b>Jeanie Sanchez</b>	8 <sup>th</sup> grade Math Teacher LVJH – GDC Replaced: Debby Marak

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

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President, La Vega ISD Board of Trustees

June 13, 2006

# *Personnel Resignations*

## **RESIGNATIONS**

The following resignations are presented for approval:

Name	Assignment	Reason for Resignation
Lesley Baker	8 <sup>th</sup> Grade Social Studies LVJH	Accepted position with Cypress-Fairbanks
Kathy Bishop	Diversified Career Prep LVHS	Accepted position with Marlin ISD
Jocelyn Pierce	Lead Teacher LVLC	Accepted position with Waco ISD

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

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President, La Vega ISD Board of Trustees

June 13, 2006



# NOMINATION FORM

Date \_\_\_\_\_

This form is to be used to nominate a member of your Local Board as a candidate to fill a position on the TASB Board of Directors.

**Must be received in the TASB Austin office with Biographical Sketch, Willingness to Serve Letter, and Candidate Questionnaire, on or before JUNE 30, 2006.**

Robert Sepulveda, Chair  
TASB Nominations Committee  
P. O. Box 400  
Austin, Texas 78767-0400

Dear Dr. Sepulveda:

This is to serve as our letter of nomination of a member of our local board to fill a position on the TASB Board of Directors for Region 12 Position    .

**CANDIDATE INFORMATION**

NAME: Tamra Walthall  
SCHOOL DISTRICT: La Vega ISD  
MAILING ADDRESS: 555 E Loop 340  
CITY: Waco, TEXAS ZIP 76705

Our school district's board of trustees understands:

1. TASB Directors attendance at the regular Board meetings is necessary.
2. Expenses incurred for the nominee to attend the Nominations Committee interview will be the responsibility of the nominee's local school district.
3. Lodging and transportation expenses incurred by TASB Directors attending regular spring, summer and winter Board meetings are reimbursed by the Association and transportation expenses and one night's lodging incurred attending the Convention Board meeting are reimbursed by the Association.

This nomination was approved by our school district's board of trustees at a duly called meeting on

\_\_\_\_\_

Sincerely,

*Richard Walthall*  
(BOARD PRESIDENT)

NAME: \_\_\_\_\_  
SCHOOL DISTRICT: \_\_\_\_\_  
MAILING ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_, TEXAS ZIP \_\_\_\_\_

**Must be received in the TASB Austin office on or before JUNE 30, 2006**

**RETURN TO:**  
**TASB, Attn: Management Services**  
**P.O. Box 400, Austin, Texas 78767-0400**  
**or FAX (512) 467-3554**

**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 \_\_\_\_\_, 2006 to

discuss: \_\_\_\_\_  
\_\_\_\_\_

The closed meeting ended at \_\_\_\_\_ .m. on \_\_\_\_\_, 2006.

**ADJOURNMENT**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

For: \_\_\_\_\_

Against: \_\_\_\_\_

Abstain: \_\_\_\_\_

Date and Time: \_\_\_\_\_