

Called  
Tuesday, August 1, 2006 5:30 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

- I. Roll Call, Establishment of Quorum, and Call to Order  
**Presenter:** Mrs. Mildred Watkins
- II. Recess to Conduct Walk-Through of La Vega High School Additions  
**Presenter:** Mrs. Mildred Watkins
- III. Opening Ceremony (7:00 p.m.)  
**Presenter:** Mrs. Mildred Watkins
- IV. Consider Approval of Listing of Agenda Items  
**Presenter:** Mrs. Mildred Watkins
- V. Action/Discussion Items
  - V.A. Consider Approval of Substantial Completion of La Vega High School Additions  
**Presenter:** Mr. Gary W. Williams
  - V.B. Report on 2006 Accountability Ratings  
**Presenter:** Dr. Sharon M. Shields
  - V.C. Personnel Items  
**Presenter:** Mr. Al Bishop
    - V.C.1. Consider Approval of Proposal for Termination of Probationary Term Contract of a Professional Employee  
**Presenter:** Mr. Al Bishop
    - V.C.2. Consider Approval of Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart
  - V.D. Budget Workshop and Update on 2006-2007 Budget Preparation  
**Presenter:** Mr. Charles Langlotz
- VI. Closed Meeting  
**Presenter:** Mrs. Mildred Watkins
  - VI.A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)
  - VI.B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed)
  - VI.C. Discussion Regarding Student Discipline (If Needed)
  - VI.D. Consultation with the District's Attorney (If Needed)
  - VI.E. Discussion of Proposal for Termination of Probationary Term Contract of a Professional Employee
- VII. Adjournment  
**Presenter:** Mrs. Mildred Watkins

**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: \_\_\_\_\_

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Others Present: \_\_\_\_\_

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**BOARD PRESIDENT:**

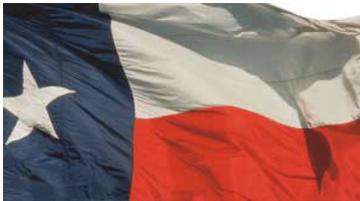
**THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE  
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:**

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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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**Consider Approval of Substantial Completion of La Vega High School Additions**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Mr. Gary W. Williams

Background Information:

Will be provided at the board meeting.

Fiscal Implication:

Will be provided at the board meeting.

Administrative Recommendation:

Will be provided at the board meeting.

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 Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions to Job Description(s), and 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:

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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 Recommendations***

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

Name	Assignment
<b>Donna Basden (Pending)</b>	Kindergarten Teacher LVPC Replacing: Ben Dixon
<b>Todd Becker</b>	1 <sup>st</sup> Grade Teacher LVE Replacing: Karen Musselman
<b>Lisa Cobb</b>	Administrative Intern LVJH Replacing: Elicia Krumnow
<b>Patricia Jennings</b>	Math Teacher LVHS Replacing: Tracy Stephens
<b>Bettye Miller</b>	6 <sup>th</sup> Grade LA/SS LVIS Replacing: Joey Fuentes

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

August 1, 2006

# *Personnel Resignations*

## **RESIGNATIONS**

The following resignations are presented for approval:

Name	Assignment	Reason for Resignation
Sylvia Ashley	ESL Teacher LVPC	Personal
Ray Bickerstaff	Teacher MCCA	Accepted position with Waco ISD
Lisa Cobb	Math/Science Facilitator LVHS	Transferred to Admin Intern @ LVJH
Ben Dixon (Pending)	Kindergarten Teacher LVPC	Personal
Tom Grisham	Teacher MCCA	Accepted position with Waco ISD
Tara McKain	Teacher MCCA	Accepted position with Waco ISD
Karen Musselman	1 <sup>st</sup> Grade Teacher LVE	Accepted position with Midway ISD
Sandra O'Conner	Teacher MCCA	Accepted position with Waco ISD
Toni Truesdale	Teacher MCCA	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

August 1, 2006



**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: \_\_\_\_\_