

Regular
Tuesday, March 22, 2011 7:00 PM

Administration Building
400 East Loop 340
Waco, TX 76705

Agenda

I. Roll Call, Establishment of Quorum, and Call to Order

Presenter: Mr. Kevin P. Harris

II. Opening Ceremony

Presenter: Mr. Kevin P. Harris

III. Approve Listing of Agenda Items

Presenter: Mr. Kevin P. Harris

IV. Recognition Items

Presenter: Mr. Kevin P. Harris and Dr. Sharon M. Shields

IV.A. LVHS Students - AVID Certification

Presenter: Dr. Sharon M. Shields and Mr. Kevin P. Harris

IV.B. LVISD Cafeteria Managers - CRE Audit

Presenter: Dr. Sharon M. Shields and Mr. Kevin P. Harris

IV.C. LVHS Boys Basketball Team - Advanced to Playoffs

Presenter: Dr. Sharon M. Shields and Mr. Kevin P. Harris

IV.D. LVHS Girls Basketball Team - Advanced to Playoffs

Presenter: Dr. Sharon M. Shields and Mr. Kevin P. Harris

V. Public Participation

Presenter: Mr. Kevin P. Harris

VI. Special Reports

Presenter: Mr. Kevin P. Harris

VI.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.B. Legislative Report

Presenter: Dr. Sharon M. Shields

VI.C. Update on the District and Campuses' State Accountability

Presenter: Dr. Sharon M. Shields

VI.D. Construction Update

Presenter: Mr. Cliff Brown

VII. Consider Approval of Consent Agenda Items

Presenter: Mr. Kevin P. Harris

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Personnel Items

Presenter: Mr. Al Bishop

VII.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

Presenter: Mr. Al Bishop

VII.C. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

VII.D. Textbook Update

Presenter: Ms. Peggy Johnson

VII.E. 2009 Bond Fund Monthly Expenditure Reports

Presenter: Mr. Charles Langlotz

VII.F. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VII.G. Certification of Unopposed Candidates for the May 14, 2011 Board of Trustees Election for Single Member Districts 1 and 3

Presenter: Mr. Charles Langlotz

VII.H. Order of Cancellation for Single-Member Districts 1 and 3 for the May 14, 2011 Board of Trustees Election

Presenter: Mr. Charles Langlotz

VII.I. Budget Amendments

Presenter: Mr. Charles Langlotz

VII.J. Budget Change Request

Presenter: Mr. Charles Langlotz

VIII. Action / Discussion Items

Presenter: Mr. Kevin P. Harris

VIII.A. Discussion and Possible Action Regarding Floor Repairs at La Vega Junior High George Dixon Campus

Presenter: Mr. Al Bishop

VIII.B. Discussion and Possible Action Regarding Construction Projects at La Vega High School and La Vega Junior High School George Dixon Campus

Presenter: Mr. Al Bishop

VIII.C. Discussion and Possible Action Regarding Renovation of La Vega High School Field House

Presenter: Mr. Al Bishop

VIII.D. Discussion and Possible Action Regarding Construction of a New La Vega ISD Administration Building

Presenter: Mr. Al Bishop

VIII.E. Discussion and Possible Action Regarding Construction of LVHS Girls Athletic Dressing Room

Presenter: Mr. Al Bishop

VIII.F. Review and Possibly Adopt Policy EHDD (LOCAL) Extended Instructional Programs: College Course Work/Dual Credit

Presenter: Mr. Al Bishop

VIII.G. Discussion and Possible Changes to FDA (LOCAL) Admissions: Interdistrict Transfers

Presenter: Mr. Al Bishop

VIII.H. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.I. Consider Approval of Resolution to Designate Fund Balance

Presenter: Mr. Charles Langlotz

VIII.J. Consider Determination of Financial Exigency for District

Presenter: Dr. Sharon M. Shields

VIII.K. Determine Employment Areas to be Affected by Reduction In Force (RIF) Necessitated by Financial Exigency

Presenter: Dr. Sharon M. Shields

IX. Closed Meeting

Presenter: Mr. Kevin P. Harris

IX.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges

Presenter: Mr. Kevin P. Harris

IX.B. Discussion Regarding Student Discipline

Presenter: Mr. Kevin P. Harris

IX.C. Consultation with the District's Attorney

Presenter: Mr. Kevin P. Harris

X. Adjournment

Presenter: Mr. Kevin P. Harris