

Regular
Tuesday, May 17, 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. Myles Guillory - Absolutely Incredible Kid

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

IV.B. One Act Play - Individual Honors

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

IV.C. LVHS Robotics Students

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

V. Public Participation

Presenter: Mr. Kevin P. Harris

VI. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members

Presenter: Dr. Sharon M. Shields and Ms. Lori Mynarcik

VII. Special Reports

Presenter: Mr. Kevin P. Harris

VII.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.B. Legislative Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VII.D. Construction Report

Presenter: Mr. Cliff Brown

VII.E. Preliminary Report on Grade 5 and First Administration of TAKS 2011 Reading and Math

Presenter: Ms. Tammy Brinkman

VIII. Consider Approval of Consent Agenda Items

Presenter: Mr. Kevin P. Harris

VIII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VIII.B. Personnel Items

Presenter: Mr. Al Bishop

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

Presenter: Mr. Al Bishop

VIII.C. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

VIII.D. Textbook Update

Presenter: Ms. Peggy Johnson

VIII.E. 2009 Bond Fund Monthly Expenditure Reports

Presenter: Mr. Charles Langlotz

VIII.F. Consider Approval of Business Office Procedures Manual and Grant Management Procedures Manual

Presenter: Mr. Charles Langlotz

VIII.G. Consider Approval of the Audit Engagement Letter for the 2010-2011 Fiscal Year Audit

Presenter: Mr. Charles Langlotz

VIII.H. Consider Approval of the School Health Advisory Council (SHAC) Annual Report

Presenter: Ms. Peggy Johnson

VIII.I. Consider Approval of Extension of Depository Contract with American Bank Bellmead

Presenter: Mr. Charles Langlotz

IX. Action / Discussion Items

Presenter: Mr. Kevin P. Harris

IX.A. Consider Approval of Proposed Sex Education Curriculum for Grades 6-12

Presenter: Ms. Peggy Johnson

IX.B. Consider Non-Renewal of Sharon Giles

Presenter: Mr. Al Bishop

IX.C. Discussion and Possible Action Regarding Construction Projects for La Vega Junior High, La Vega Elementary and La Vega Administration Building

Presenter: Mr. Al Bishop

IX.D. Consider Approval of Monthly Budget Analysis Reports

Presenter: Mr. Charles Langlotz

IX.E. Consider Approval of Paid Meal Prices for the 2011-2012 School Year

Presenter: Mr. Charles Langlotz

IX.F. Consider Adoption of Resolution Authorizing the Issuance of La Vega Independent School District Maintenance Tax Notes, Series 2011, in the Amount of \$1,565,000.

Presenter: Mr. Charles Langlotz

IX.G. Consider Employment of Assistant Superintendent for Finance

Presenter: Dr. Sharon M. Shields

X. Closed Meeting

Presenter: Mr. Kevin P. Harris

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

Presenter: Mr. Kevin P. Harris

X.B. Discussion Regarding Student Discipline

Presenter: Mr. Kevin P. Harris

X.C. Consultation with the District's Attorney

Presenter: Mr. Kevin P. Harris

XI. Adjournment

Presenter: Mr. Kevin P. Harris