

Regular
Tuesday, October 18, 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: Ms. Mildred Watkins

II. Opening Ceremony

Presenter: Ms. Mildred Watkins

III. Consider Listing of Agenda Items

Presenter: Ms. Mildred Watkins

IV. Public Hearing on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST) Management Report

Presenter: Ms. Diane Roepke

V. Public Hearing on School Improvement Plan for Academically Unacceptable (AU) Intervention Requirements

Presenter: Ms. Tammy Brinkman

VI. Recognition Items

Presenter: Ms. Mildred Watkins and Dr. Sharon M. Shields

VII. Public Participation

Presenter: Ms. Mildred Watkins

VIII. Special Reports

Presenter: Ms. Mildred Watkins

VIII.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VIII.B. Legislative Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VIII.D. Construction Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

VIII.E. Report on Performance Based Monitoring Analysis System 2011

Presenter: Ms. Tammy Brinkman

VIII.F. Report on Adequate Yearly Progress 2011

Presenter: Ms. Tammy Brinkman

IX. Consider Consent Agenda Items

Presenter: Ms. Mildred Watkins

IX.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

IX.B. Personnel Items

Presenter: Mr. Al Bishop

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

Presenter: Mr. Al Bishop

IX.C. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

IX.D. 2009 Bond Fund Monthly Expenditure Reports

Presenter: Ms. Diane Roepke

IX.E. Instructional Materials Allotment

Presenter: Ms. Peggy Johnson

IX.F. Submission of Waiver to Texas Education Agency for Missed Instructional Day at LVHS Due to Power Outage

Presenter: Dr. Sharon M. Shields

IX.G. Transportation Services Contract

Presenter: Ms. Diane Roepke

IX.H. Consider the Needs Assessment, Recommendations, and School Improvement Plan for Academically Unacceptable (AU) Intervention Requirements

Presenter: Ms. Tammy Brinkman

X. Action and Discussion Items

Presenter: Ms. Mildred Watkins

X.A. Review and Consider 2011-2012 District Quality Improvement Plan and Campus Improvement Plans

Presenter: Ms. Tammy Brinkman and Ms. Peggy Johnson

X.B. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

X.C. Consider Budget Amendments

Presenter: Ms. Diane Roepke

X.D. Consider Policy Update 91 Affecting Local Policies

Presenter: Mr. Al Bishop

X.D.1. CDA(LOCAL): Other Revenues - Investments

Presenter: Mr. Al Bishop

X.D.2. CLA(LOCAL): Buildings, Grounds, and Equipment Management - Security

X.D.3. CV(LOCAL): Facilities Construction

X.D.4. DFBB(LOCAL): Term Contracts - Nonrenewal

X.D.5. EFAA(LOCAL): Instructional Materials - Selection and Adoption

X.D.6. FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation

X.D.7. FO(LOCAL): Student Discipline

XI. Closed Meeting

Presenter: Ms. Mildred Watkins

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

Presenter: Board President

XI.B. Discussion Regarding Student Discipline

Presenter: Board President

XI.C. Consultation with the District's Attorney

Presenter: Board President

XI.D. Consider and Discuss Level III Grievance of Sonya Carter - Texas Government Code Section 551.074

Presenter: Ms. Mildred Watkins

XI.E. Telephone Consultation with School Attorney Regarding Level III Grievance of Sonya Carter - Texas Government Code, Sections 551.071 and 551.129

Presenter: Ms. Mildred Watkins

XII. Consider Level III Grievance of Sonya Carter

Presenter: Ms. Mildred Watkins

XIII. Adjournment

Presenter: Ms. Mildred Watkins