

Regular
Tuesday, February 21, 2012 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. Recognition Items

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

IV.A. La Vega Junior High George Dixon Campus Cheerleading Squad

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

IV.B. LVJHSGDC - Gold Performance Award - Comparable Improvement in Reading

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

IV.C. LVES - Gold Performance Award - Commended Performance in Math and Reading/ELA

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

IV.D. Varsity Football Team Members - Individual Honors

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

IV.E. Varsity Football Team - Advanced to Playoffs

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

IV.F. Dr. Sharon M. Shields - Honored by The Gamma Upsilon Chapter of the National Sorority of Phi Delta Kappa, Incorporated as an Outstanding Educator and Role Model

Presenter: Ms. Mildred Watkins

V. Public Participation

Presenter: Ms. Mildred Watkins

VI. Special Reports

Presenter: Ms. Mildred Watkins

VI.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.A.1. Campus and District Enrollment Update

VI.A.2. Leadership Team Times

VI.A.3. Calendar Items

VI.A.4. Legislative Report

Presenter: Dr. Sharon M. Shields

VI.A.5. Update on the District and Campuses' State Accountability

Presenter: Dr. Sharon M. Shields

VI.A.6. Education Foundation Update

VI.A.7. School Finance Litigation Update

VI.A.8. ESC Region 12 Board of Directors - Call for Candidates for Place 1 and 2

VI.A.9. Athletics

VI.B. Construction Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

VI.C. Texas 2011 No Child Left Behind (NCLB) Report Card

Presenter: Ms. Peggy Johnson

VII. Consider Consent Agenda Items

Presenter: Ms. Mildred Watkins

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: Ms. Diane Roepke

VII.D. Renewal of Property and Casualty Insurance Through Texas Association of School Boards (TASB) Risk Management Fund

Presenter: Ms. Diane Roepke

VII.E. Consider NJROTC Overnight Trip to Fort Worth

Presenter: Dr. Sharon M. Shields

VII.F. Tax Resale Deed for the Property Located at 1905 Seley Street

Presenter: Ms. Diane Roepke

VIII. Action and Discussion Items

Presenter: Ms. Mildred Watkins

VIII.A. Consider All Matters Incident and Related to the Issuance and Sale of "La Vega Independent School District Unlimited Tax Refunding Bonds, Series 2012", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the District

Presenter: Ms. Diane Roepke and Mr. Jeff Robert

VIII.B. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.C. Consider Budget Amendments

Presenter: Ms. Diane Roepke

VIII.D. Discussion of 2012-2013 Budget

Presenter: Ms. Diane Roepke

VIII.E. Consider 2012-2013 Board Goals and Objectives

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

VIII.F. Consider Resolution Endorsing A Vision for Public Education in the Greater Waco Area

Presenter: Dr. Sharon M. Shields

VIII.G. Consider Notice and Order of Election for the May 12, 2012 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

VIII.H. Consider Election Agreement Between La Vega ISD and the City of Bellmead for the May 12, 2012 Election

Presenter: Dr. Sharon M. Shields

VIII.I. Consider Resolution for the Possible Sale of District Property at 3100 Bellmead Drive

Presenter: Mr. Al Bishop

VIII.J. Consider Administrator Contract Recommendations

Presenter: Dr. Sharon M. Shields and Mr. Al Bishop

IX. Closed Meeting

Presenter: Ms. Mildred Watkins

X. Adjournment

Presenter: Ms. Mildred Watkins