

Regular
Tuesday, March 27, 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. LVHS Boys Basketball Team - Advanced to Playoffs

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

IV.B. LVHS Boys Basketball - Individual Honors

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

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

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

VI.A.6. Education Foundation Update

VI.A.7. School Finance Litigation Update

VI.A.8. Athletics

VI.A.9. Bellmead Chamber of Commerce Annual Banquet

VI.B. Construction Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

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. Instructional Materials Allotment and TEKS Certification Form for 2012-2013

Presenter: Ms. Peggy Johnson

VII.E. Quarterly Investment Report

Presenter: Ms. Diane Roepke

VII.F. Certification of Unopposed Candidates for the May 12, 2012 Board of Trustees Election for the Two At-Large Positions

Presenter: Ms. Sharon M. Shields

VII.G. Order of Cancellation for the Two At-Large Positions for the May 12, 2012 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

VII.H. Overnight Trip for LVHS Band

Presenter: Dr. Sharon M. Shields

VII.I. Amendment to the Texas Association of School Boards (TASB) Supplemental Employee Benefits Program

Presenter: Ms. Diane Roepke

VII.J. Budget Amendments

Presenter: Ms. Diane Roepke

VIII. Action and Discussion Items

Presenter: Ms. Mildred Watkins

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

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

VIII.B. Consider 2012-2013 School Calendar

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

VIII.C. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.D. Discussion of 2012-2013 Budget

Presenter: Ms. Diane Roepke

VIII.E. Consider Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

Presenter: Mr. Al Bishop

VIII.F. Consider 4th Year of Probation for 3rd Year Probationary Contract Educators

Presenter: Mr. Al Bishop

VIII.G. Consideration and Possible Action, Including Adoption of a Resolution Approving the Sale of the Real Property and Improvements, Commonly Known as the La Vega ISD Administration Building and Property, with the Address of 3100 Bellmead Drive, Waco, Texas 76705

Presenter: Mr. Al Bishop

VIII.H. Consideration and Possible Action to Select a Licensed Real Estate Broker or Salesperson for Professional Services in the Sale of the Property Commonly Known as the La Vega ISD Administration Building and Property, with the Address of 3100 Bellmead Drive, Waco, Texas 76705

Presenter: Mr. Al Bishop

VIII.I. Consider Texas Association of School Boards (TASB) Policy Manual Update 93, Affecting Local Policies

Presenter: Mr. Al Bishop

VIII.I.1. DAB(LOCAL): Employment Objectives - Genetic Nondiscrimination

VIII.I.2. DAC(LOCAL): Employment Objectives - Objective Criteria for Personnel Decisions

VIII.I.3. DH(LOCAL): Employee Standards of Conduct

VIII.I.4. EFA(LOCAL): Instructional Resources - Instructional Materials

VIII.I.5. FDB(LOCAL): Admissions - Intradistrict Transfers and Classroom Assignments

VIII.I.6. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

VIII.I.7. FFI(LOCAL): Student Welfare - Freedom from Bullying

IX. Closed Meeting

Presenter: Ms. Mildred Watkins

X. Adjournment

Presenter: Ms. Mildred Watkins