

Regular
Tuesday, May 15, 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 Girls Basketball - Individual Honors

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

IV.B. LVHS Art Students - Waco's Top Young Artists

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

IV.C. LVHS Track and Field - Regional and State

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

IV.D. LVHS NJROTC Place at Drill Meet

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

IV.E. LVHS Student Chelsea Marquez - Winner of 31st Annual Congressional Art Contest

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

IV.F. LVHS Robotics Students

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. School Finance Litigation

Presenter: Dr. Sharon M. Shields

VI.A.2. La Vega Pirates Education Foundation Update

Presenter: Dr. Sharon M. Shields

VI.A.3. H-E-B Education Excellence Grant

Presenter: Dr. Sharon M. Shields

VI.A.4. Board Meeting Date Change for June

Presenter: Dr. Sharon M. Shields

VI.A.5. Campus and District Enrollment Update

Presenter: Dr. Sharon M. Shields

VI.A.6. Calendar of Events

Presenter: Dr. Sharon M. Shields

VI.A.7. Leadership Team Times

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 Report

Presenter: Ms. Diane Roepke

VII.D. Budget Amendments

Presenter: Ms. Diane Roepke

VII.E. LVHS NJROTC Request for Overnight Travel

Presenter: Dr. Sharon M. Shields

VII.F. Audit Engagement Letter for the 2011-2012 Fiscal Year Audit

Presenter: Ms. Diane Roepke

VII.G. School Health Advisory Council (SHAC) Annual Report

Presenter: Ms. Peggy Johnson

VII.H. Revisions to Policy EIF (LOCAL) Academic Achievement: Graduation

Presenter: Mr. Al Bishop

VIII. Action and Discussion Items

Presenter: Ms. Mildred Watkins

VIII.A. Consider 2012-2013 District Improvement Plan (DIP) and Campus Improvement Plans (CIPs)

Presenter: Ms. Peggy Johnson

VIII.B. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.C. Consider Paid Meal Prices for 2012-2013 School Year

Presenter: Ms. Diane Roepke

VIII.D. Consideration and Possible Action, Including Possible Adoption of a Resolution Accepting an Offer and 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

IX. Closed Meeting

Presenter: Ms. Mildred Watkins

X. Adjournment

Presenter: Ms. Mildred Watkins