

Regular  
Tuesday, June 26, 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 Students Yvonne Castillo and Vincent Snell - CIS Students of the Year

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

IV.B. Ivania Aleman - CIS Parent of the Year

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

IV.C. Cliff Brown - Director of Construction

IV.D. Henry C. Jennings - Board Member - 20 Years of Service

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

IV.E. Mildred Watkins - Board President Service Plaque

**Presenter:** Dr. Sharon M. Shields

V. Public Participation

**Presenter:** Ms. Mildred Watkins

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. Election of Board Officers

**Presenter:** Board President

VIII. Special Reports

**Presenter:** Ms. Mildred Watkins

VIII.A. Superintendent's Report

**Presenter:** Dr. Sharon M. Shields

VIII.A.1. School Finance Litigation

**Presenter:** Dr. Sharon M. Shields

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

**Presenter:** Dr. Sharon M. Shields

VIII.A.3. Campus and District Enrollment Update

**Presenter:** Dr. Sharon M. Shields

VIII.A.4. Calendar of Events

**Presenter:** Dr. Sharon M. Shields

VIII.A.5. Leadership Team Times

VIII.B. Preliminary Report on TAKS 2012 and STAAR End of Course 2012

**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 Report

**Presenter:** Ms. Diane Roepke

IX.D. Budget Amendments

**Presenter:** Ms. Diane Roepke

IX.E. Annual Student Discipline Report for 2011-2012

**Presenter:** Mr. Al Bishop

IX.F. Tax Resale Deed for the Property Located at 1800 and 1802 Faulkner

**Presenter:** Ms. Diane Roepke

X. Action and Discussion Items

**Presenter:** Ms. Mildred Watkins

X.A. Consider Monthly Budget Analysis Reports

**Presenter:** Ms. Diane Roepke

X.B. Consider Salary Scale for Teachers for 2012-2013

**Presenter:** Mr. Al Bishop

X.C. Consider Texas Association of School Boards (TASB) Policy Manual Update 94

**Presenter:** Mr. Al Bishop

X.D. Consider Texas Association of School Boards Director Nomination

**Presenter:** Dr. Sharon M. Shields

X.E. Consider Approval of Contract with Food Service Management Company for 2012-2017

**Presenter:** Ms. Diane Roepke

X.F. Consider Contract for Transportation Services for 2012-2017

**Presenter:** Ms. Diane Roepke

XI. Closed Meeting

**Presenter:** Ms. Mildred Watkins

XII. Adjournment

**Presenter:** Ms. Mildred Watkins