

Regular  
Thursday, August 30, 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:** Mr. Phil Bancale

II. Opening Ceremony

**Presenter:** Mr. Phil Bancale

III. Consider Listing of Agenda Items

**Presenter:** Mr. Phil Bancale

IV. Recognition Items

**Presenter:** Mr. Phil Bancale and Dr. Sharon M. Shields

V. Public Hearing to Discuss 2012-2013 Fiscal Year Budget and Proposed Tax Rate

**Presenter:** Ms. Diane Roepke

VI. Public Participation

**Presenter:** Mr. Phil Bancale

VII. Special Reports

**Presenter:** Mr. Phil Bancale

VII.A. La Vega Pirates Education Foundation Presentation and Update

**Presenter:** Mr. Lynn Everett

VII.B. Superintendent's Report

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

VII.B.1. Campus and District Enrollment Update

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

VII.B.2. Calendar of Events

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

VII.B.3. Leadership Team Times

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

VII.C. Texas English Language Proficiency Assessment System (TELPAS) Update

**Presenter:** Ms. Peggy Johnson

VII.D. Iowa Test of Basic Skills (ITBS) Results for La Vega Elementary School

**Presenter:** Ms. Peggy Johnson

VII.E. Texas Primary Reading Inventory (TPRI) Results for La Vega Primary and La Vega Elementary Schools

**Presenter:** Ms. Peggy Johnson

VIII. Consider Consent Agenda Items

**Presenter:** Mr. Phil Bancale

VIII.A. Minutes for Meetings Held

**Presenter:** Ms. Lori Mynarcik

VIII.B. Personnel Items

**Presenter:** Mr. Al Bishop

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

**Presenter:** Mr. Al Bishop

VIII.C. Monthly Tax Collection Report

**Presenter:** Ms. Diane Roepke

VIII.D. Memorandums of Understanding Between LVISD Police Department and the City of Waco and City of Bellmead

**Presenter:** Mr. Al Bishop

VIII.E. LVHS NJROTC Overnight Trip for Freshman Orientation

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

VIII.F. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members

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

IX. Action and Discussion Items

**Presenter:** Mr. Phil Bancale

IX.A. Budget Amendments

**Presenter:** Ms. Diane Roepke

IX.B. Consider Monthly Budget Analysis Reports

**Presenter:** Ms. Diane Roepke

IX.C. Consider Official Budget for 2012-2013

**Presenter:** Ms. Diane Roepke

IX.D. Consider Tax Rate Ordinance for 2012-2013

**Presenter:** Ms. Diane Roepke

IX.E. Consider Resolution Regarding Fund Balance Designations

**Presenter:** Ms. Diane Roepke

IX.F. Consider and Take Action Regarding Proposal on Sale of Property at 3100 Bellmead Drive

**Presenter:** Mr. Al Bishop

X. Closed Meeting

**Presenter:** Mr. Phil Bancale

XI. Adjournment

**Presenter:** Mr. Phil Bancale

