

Regular
Tuesday, October 16, 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. Public Hearing on the La Vega High School Improvement Plan

Presenter: Ms. Tammy Brinkman

V. Public Hearing on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST) Management Report

Presenter: Ms. Diane Roepke

VI. Recognition Items

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

VII. Public Participation

Presenter: Mr. Phil Bancale

VIII. Special Reports

Presenter: Mr. Phil Bancale

VIII.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VIII.A.1. Education Foundation Update

Presenter: Dr. Sharon M. Shields

VIII.A.2. Campus and District Enrollment Update

Presenter: Dr. Sharon M. Shields

VIII.A.3. Calendar of Events

Presenter: Dr. Sharon M. Shields

VIII.A.4. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VIII.B. Report on Performance Based Monitoring Analysis System 2012

Presenter: Ms. Tammy Brinkman

VIII.C. Report on Adequate Yearly Progress 2012

Presenter: Ms. Tammy Brinkman

VIII.D. National School Lunch Program Report

Presenter: Ms. Diane Roepke

IX. Consider Consent Agenda Items

Presenter: Mr. Phil Bancala

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. Consider the Needs Assessment, Recommendations, and School Improvement Plan for Academically Unacceptable (AU) Intervention Requirements

Presenter: Ms. Tammy Brinkman

IX.E. Fall Class Size Report

Presenter: Ms. Peggy Johnson

IX.F. Budget Amendments

Presenter: Ms. Diane Roepke

X. Action and Discussion Items

Presenter: Mr. Phil Bancala

X.A. Designate a Board Member to Serve on the District Quality Improvement Council (DQIC)

Presenter: Ms. Tammy Brinkman

X.B. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

X.C. Consider the Conveyance of the La Vega Independent School District's Interest in the Property Located at 509 Mathews Street to the City of Bellmead and Authorize the President of the Board of Trustees to Execute a Deed to the City

Presenter: Mr. Al Bishop

X.D. Consider Person(s) Designated by the Board of Trustees to Accept Resignations

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

X.E. Consider Action Regarding Teacher Who Abandoned Employment Contract

Presenter: Mr. Al Bishop

X.F. Consider Texas Association of School Boards (TASB) Policy Manual Update 95 Affecting Local Policies

Presenter: Mr. Al Bishop

X.F.1. AB (LOCAL): District Name

Presenter: Mr. Al Bishop

X.F.2. DFBB (LOCAL): Term Contracts - Nonrenewal

Presenter: Mr. Al Bishop

X.F.3. DFE (LOCAL): Termination of Employment - Resignation

Presenter: Mr. Al Bishop

X.F.4. DGBA (LOCAL): Personnel-Management Relations - Employee
Complaints/Grievances

Presenter: Mr. Al Bishop

X.F.5. EIE (LOCAL): Academic Achievement - Retention and Promotion

Presenter: Mr. Al Bishop

X.F.6. FNG (LOCAL): Student Rights and Responsibilities - Student and Parent
Complaints/Grievances

Presenter: Mr. Al Bishop

X.F.7. GF (LOCAL): Public Complaints

Presenter: Mr. Al Bishop

XI. Closed Meeting

Presenter: Mr. Phil Bancale

XII. Adjournment

Presenter: Mr. Phil Bancale