

Regular
Tuesday, December 18, 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: Board President

II. Opening Ceremony

Presenter: Board President

III. Consider Listing of Agenda Items

Presenter: Board President

IV. Recognition Items

Presenter: Board President and Dr. Sharon M. Shields

IV.A. One Book One Waco Essay Winner

Presenter: Dr. Sharon M. Shields

IV.B. LVHS Volleyball Team and Individual Honors

Presenter: Dr. Sharon M. Shields

IV.C. Teachers Who Participated in the Texas Regional Collaboratives for Excellence in Science and Mathematics Teaching

Presenter: Dr. Sharon M. Shields and Board President

IV.D. LVJHSGDC Cheerleaders

Presenter: Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Special Reports

Presenter: Board President

VI.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.A.1. La Vega Pirates Education Foundation Update

Presenter: Dr. Sharon M. Shields

VI.A.2. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

VI.A.3. Calendar of Events

Presenter: Dr. Sharon M. Shields

VI.A.4. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VI.B. Report on Exit Level TAKS 2012 October Retest

Presenter: Ms. Tammy Brinkman

VII. Consider Consent Agenda Items

Presenter: Board President

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. Continuous Improvement Plan for Performance Based Monitoring Analysis System

Presenter: Ms. Linda Volz

VII.E. Consider Revision to Policy EIF (LOCAL) Academic Achievement: Graduation

Presenter: Ms. Tammy Brinkman

VII.F. Consider Budget Amendments

Presenter: Ms. Diane Roepke

VII.G. Quarterly Investment Report

Presenter: Ms. Diane Roepke

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider 2011-2012 Fiscal Year Financial Audit Report

Presenter: Ms. Diane Roepke

VIII.B. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.C. Consider Request For Use Of Facilities For Texas D.A.R.E. Officers Association Conference

Presenter: Mr. Al Bishop

VIII.D. Report on Board Member Continuing Education and Training

Presenter: Board President

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President