

Regular
Tuesday, January 15, 2013 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. School Board Recognition Month

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

VII. Consider Consent Agenda Items

Presenter: Board President

VII.A. Consider Resolution - Vouchers, Taxpayer Savings Grants, Tax Credits, and Other Mechanisms That Reduce Public Education Funding

Presenter: Dr. Sharon M. Shields

VII.B. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.C. Personnel Items

Presenter: Mr. Al Bishop

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

Presenter: Mr. Al Bishop

VII.D. Monthly Tax Collection Report

Presenter: Ms. Diane Roepke

VII.E. Public Education Grant (PEG) Report

Presenter: Ms. Tammy Brinkman

VII.F. 2013-2014 La Vega High School Course Selection

Presenter: Ms. Tammy Brinkman

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.B. Consider Superintendent's Contract Renewal, Salary, and Benefits

Presenter: Board President

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President