

Regular
Monday, February 25, 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. LVJHSGDC Cheerleaders

Presenter: Board President and Dr. Sharon M. Shields

IV.B. Varsity Football Team Members - Individual Honors

IV.C. LVHS Volleyball - Team and Individual Honors

Presenter: Board President and Dr. Sharon M. Shields

V. Public Hearing on 2011-2012 Academic Excellence Indicator System (AEIS) District and Campus Reports

Presenter: Ms. Tammy Brinkman

VI. Public Participation

Presenter: Board President

VII. Special Reports

Presenter: Board President

VII.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VII.A.2. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

VII.A.3. Calendar of Events

Presenter: Dr. Sharon M. Shields

VII.A.4. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VII.B. Texas 2012 No Child Left Behind (NCLB) Report Card

Presenter: Ms. Peggy Johnson

VIII. Consider Consent Agenda Items

Presenter: Board President

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. NJROTC Overnight Trip to College Station, Texas on March 22-23, 2013

Presenter: Dr. Sharon M. Shields

VIII.E. Budget Amendments

Presenter: Ms. Diane Roepke

VIII.F. Contract for Election Services Between the McLennan County Election Administration Department and La Vega ISD for the May 11, 2013 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

VIII.G. Agreement Between the City of Bellmead and La Vega ISD to Conduct a Joint Election on May 11, 2013

Presenter: Dr. Sharon M. Shields

VIII.H. Notice and Order of Election for the May 11, 2013 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

IX. Action and Discussion Items

Presenter: Board President

IX.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

IX.B. Consider Administrator Contract Recommendations

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

IX.C. Consider Texas Association of School Boards (TASB) Policy Manual Update 96

Presenter: Mr. Al Bishop

IX.C.1. DEC (LOCAL) Compensation and Benefits - Leaves and Absences

Presenter: Mr. Al Bishop

IX.C.2. EFAA (LOCAL) Instructional Materials - Selection and Adoption

Presenter: Mr. Al Bishop

IX.C.3. FEB (LOCAL) Attendance - Attendance Accounting

Presenter: Mr. Al Bishop

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President