

Regular
Tuesday, March 26, 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. Denise Anderson - One Book One Waco Essay Winner
Presenter: Board President and Dr. Sharon M. Shields

IV.B. LVHS Boys Basketball Team - Advanced to Playoffs
Presenter: Board President and Dr. Sharon M. Shields

IV.C. LVHS Boys Basketball - Individual Honors
Presenter: Board President and Dr. Sharon M. Shields

IV.D. LVHS Girls Basketball - Advanced to Playoffs
Presenter: Board President and Dr. Sharon M. Shields

IV.E. LVHS Girls Basketball - Individual Honors
Presenter: Board President and Dr. Sharon M. Shields

IV.F. Collin Street Bakery Art Show Winners
Presenter: Board President and 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. 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. Budget Amendments

Presenter: Ms. Diane Roepke

VII.E. Quarterly Investment Report

Presenter: Ms. Diane Roepke

VII.F. Certification of Unopposed Candidates for the May 11, 2013 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

VII.G. Order of Cancellation for the Three Single-Member District Positions for the May 11, 2013 Board of Trustees Election

Presenter: Board President and Dr. Sharon M. Shields

VII.H. LVHS Band Overnight Trips

Presenter: Dr. Sharon M. Shields

VII.I. Tax Resale Deed for the Property at 901 and 905 Delano

Presenter: Ms. Diane Roepke

VII.J. Racial Profiling Report

Presenter: Chief Kerry Blakemore

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider All Matters Incident and Related to the Issuance and Sale of La Vega Independent School District Unlimited Tax Refunding Bonds, Series 2013, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the District

Presenter: Ms. Diane Roepke

VIII.B. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.C. Consider 2013-2014 School Calendar

Presenter: Board President and Dr. Sharon M. Shields

VIII.D. Consider and Possibly Take Action Regarding Resolution in Conjunction with Greater Waco Area School Board Collaborative

Presenter: Mr. Al Bishop

VIII.E. Consideration and Possible Action Regarding Tract of Land for Sale Near La Vega Intermediate School H. P. Miles Campus

Presenter: Mr. Al Bishop

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President