

Regular
Tuesday, April 16, 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 Student Winners in the VFW Post 8564 Patriotic Pen Writing Contest

Presenter: Board President and Dr. Sharon M. Shields

IV.B. LVISHPMC Students' Texas History Project Recognized

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

VI.B. Report on Exit Level TAKS 2013 March 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. Budget Amendments

Presenter: Ms. Diane Roepke

VII.E. Revisions to the La Vega ISD Employee Acceptable Use Policy

Presenter: Mr. Al Bishop

VII.F. LVHS UIL Academic Meet Overnight Trip to College Station, Texas on April 19-20, 2013

Presenter: Ms. Tammy Brinkman

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Contract Amendment with Food Service Management Company for 2013-2014

Presenter: Ms. Diane Roepke

VIII.B. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.C. Consider Revisions to Policy FDA (LOCAL) Admissions: Interdistrict Transfers

Presenter: Mr. Al Bishop

VIII.D. Consider Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

Presenter: Mr. Al Bishop

VIII.E. Consider Employment of Assistant Superintendent for Personnel and Administration

Presenter: Dr. Sharon M. Shields

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President