

Regular
Tuesday, May 21, 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. LVHS Boys Soccer Team - Advanced to Playoffs

Presenter: Board President and Dr. Sharon M. Shields

IV.B. LVES Principal Shaunte' Stewart - Received a Grant from Raise Your Hand Texas to Attend The Principal's Center at the Harvard Graduate School of Education

Presenter: Board President and Dr. Sharon M. Shields

IV.C. LVHS Student Briana Gongora - Rotary Youth Citizen Award Finalist

Presenter: Board President and Dr. Sharon M. Shields

IV.D. LVHS Girls' Track Team - Won Silver at State Track Meet

Presenter: Board President and Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members

Presenter: Ms. Lori Mynarcik

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. Preliminary Report on Grades 5 and 8 First Administration of STAAR 2013 Reading and Math
Presenter: Ms. Tammy Brinkman

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. Budget Amendments
Presenter: Ms. Diane Roepke

VIII.E. Meal Prices for the 2013-2014 School Year
Presenter: Ms. Diane Roepke

VIII.F. Audit Engagement Letter for the 2012-2013 Fiscal Year Audit
Presenter: Ms. Diane Roepke

VIII.G. Depository Contract
Presenter: Ms. Diane Roepke

VIII.H. School Health Advisory Council (SHAC) Annual Report
Presenter: Ms. Peggy Johnson

VIII.I. LVHS NJROTC Overnight Trips
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 2013-2014 District Improvement Plan (DIP) and Campus Improvement Plans (CIPs)
Presenter: Ms. Peggy Johnson

X. Closed Meeting
Presenter: Board President

XI. Adjournment

Presenter: Board President