

Regular
Tuesday, June 18, 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 Band Students Who Placed in Regional and State UIL Solo and Ensemble Contests

Presenter: Board President and Dr. Sharon M. Shields

IV.B. Kevin P. Harris - 20 Years of Service

Presenter: Board President and Dr. Sharon M. Shields

IV.C. Phil Bancale - 35 Years of Service

Presenter: Board President and Dr. Sharon M. Shields

IV.D. Phil Bancale - Board President Service Plaque

Presenter: Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Election of Board Officers

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. Preliminary Report on TAKS 2013 and STAAR End of Course 2013
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: Dr. Valerie Baxter

VIII.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart
Presenter: Dr. Valerie Baxter

VIII.C. Monthly Tax Collection Report
Presenter: Ms. Diane Roepke

VIII.D. Budget Amendments
Presenter: Ms. Diane Roepke

VIII.E. Salary Scale for Teachers 2013-2014
Presenter: Dr. Valerie Baxter

VIII.F. La Vega ISD Employee Acceptable Use Policy
Presenter: Dr. Valerie Baxter

IX. Action and Discussion Items
Presenter: Board President

IX.A. Consider Monthly Budget Analysis Reports
Presenter: Ms. Diane Roepke

IX.B. Consider Employment of Director of Secondary Education
Presenter: Dr. Sharon M. Shields

IX.C. Consider Employment of La Vega High School Principal
Presenter: Dr. Sharon M. Shields

X. Closed Meeting
Presenter: Board President

XI. Adjournment
Presenter: Board President