

Called
Thursday, June 27, 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. Special Reports

Presenter: Board President

IV.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

IV.A.2. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

IV.A.3. Calendar of Events

Presenter: Dr. Sharon M. Shields

IV.A.4. Leadership Team Times

Presenter: Dr. Sharon M. Shields

IV.A.5. Presentation of La Vega Junior High School George Dixon Campus Principal

Presenter: Dr. Sharon M. Shields

V. Consider Consent Agenda Items

Presenter: Board President

V.A. Personnel Items

V.A.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

Presenter: Dr. Valerie Baxter

VI. Action and Discussion Items

Presenter: Board President

VI.A. Consider Board Member Resignation

Presenter: Mr. Henry Jennings

VI.B. Consider Filling Board Vacancy via Special Election or Appointment

Presenter: Mr. Henry Jennings

VII. Closed Meeting

Presenter: Board President

VII.A. Consider and Discuss Possible Candidates for Filling Board Vacancy

Presenter: Mr. Henry Jennings

VIII. Adjournment

Presenter: Board President