

Regular
Tuesday, July 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. Kevin P. Harris - 20 Years of Service on the LVISD Board of Trustees

Presenter: Board President and Dr. Sharon M. Shields

IV.B. Chelsi Gill, LVHS Student Athlete - 2013 Super Centex Female Athlete of the Year

Presenter: Board President and Dr. Sharon M. Shields

IV.C. Willie Williams, LVISD Athletic Director and Head Football Coach - Coached TFCA Victory Bowl

Presenter: Board President and Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Oath of Office to Newly Appointed Board Member

Presenter: Board President

VII. Special Reports

Presenter: Board President

VII.A. Delinquent Tax Collection Report

Presenter: Ms. Diane Roepke and Mr. Robert Meyers

VII.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.B.1. La Vega Pirates Education Foundation Update

Presenter: Dr. Sharon M. Shields

VII.B.2. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

VII.B.3. Calendar of Events

Presenter: Dr. Sharon M. Shields

VII.B.4. Leadership Team Times
Presenter: Dr. Sharon M. Shields

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. Quarterly Report on the District's Surplus Property
Presenter: Ms. Diane Roepke

VIII.F. La Vega ISD Police Department End-of-Year Report for 2012-2013
Presenter: Chief Kerry Blakemore

VIII.G. End-of-Year Discipline Report for 2012-2013
Presenter: Dr. Valerie Baxter

VIII.H. Consider Contract Addendum with Durham School Services for Transportation Services
Presenter: Ms. Diane Roepke

IX. Action and Discussion Items
Presenter: Board President

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

IX.B. Consider Contracts for Beverage and Snack Vending Services
Presenter: Ms. Diane Roepke

IX.C. Consider Texas Association of School Boards (TASB) Policy Manual Update 97
Presenter: Dr. Valerie Baxter

IX.C.1. CNA (LOCAL): Transportation Management - Student Transportation
Presenter: Dr. Valerie Baxter

IX.C.2. DBAA (LOCAL): Employment Requirements and Restrictions - Criminal History and Credit Reports
Presenter: Dr. Valerie Baxter

IX.C.3. DMC (LOCAL): Professional Development - Continuing Professional Education
Presenter: Dr. Valerie Baxter

IX.C.4. DPB (LOCAL): Personnel Positions - Substitute, Temporary, and Part-Time Positions
Presenter: Dr. Valerie Baxter

IX.C.5. GBBA (LOCAL): School Communications Program - News Media Relations
Presenter: Dr. Valerie Baxter

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President