

Regular
Tuesday, August 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. Public Hearing to Discuss the 2013-2014 Fiscal Year Budget and Proposed Tax Rate

Presenter: Ms. Diane Roepke

V. Recognition Items

Presenter: Board President and Dr. Sharon M. Shields

VI. Public Participation

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. Texas English Language Proficiency Assessment System (TELPAS) Update

Presenter: Ms. Peggy Johnson

VII.C. Iowa Test of Basic Skills (ITBS) Results for La Vega Elementary School

Presenter: Ms. Peggy Johnson

VII.D. Texas Primary Reading Inventory (TPRI) Results for La Vega Primary and La Vega Elementary Schools

Presenter: Ms. Peggy Johnson

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. Agreements Between LVISD Police Department and Local Law Enforcement Agencies

Presenter: Dr. Valerie Baxter

VIII.F. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members

Presenter: Dr. Sharon M. Shields

VIII.G. Tax Resale Deed for Properties Located at 4200 Orchard Lane, 1812 State Street, and 604 Pearl Street

Presenter: Ms. Diane Roepke

VIII.H. Overnight Travel Request for the LVHS NJROTC

Presenter: Dr. Sharon M. Shields

VIII.I. Revisions and Additions to Local Policies to Update Administrative Personnel Changes

Presenter: Dr. Valerie Baxter

VIII.I.1. DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation

Presenter: Dr. Valerie Baxter

VIII.I.2. FB (LOCAL) Equal Educational Opportunity

Presenter: Dr. Valerie Baxter

VIII.I.3. FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

Presenter: Dr. Valerie Baxter

VIII.I.4. FFC (LOCAL) Student Welfare: Student Support Services

Presenter: Dr. Valerie Baxter

VIII.J. Quarterly Investment Report

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 Official Budget for 2013-2014

Presenter: Ms. Diane Roepke

IX.C. Consider Tax Rate Ordinance for 2013-2014

Presenter: Ms. Diane Roepke

IX.D. Consider Resolution Regarding Fund Balance Designations

Presenter: Ms. Diane Roepke

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President