

Regular
Tuesday, September 17, 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

V. Public Participation

Presenter: Board President

VI. Special Reports

Presenter: Board President

VI.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VI.A.2. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

VI.A.3. Calendar of Events

Presenter: Dr. Sharon M. Shields

VI.A.4. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VII. Consider Consent Agenda Items

Presenter: Board President

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Personnel Items

Presenter: Dr. Valerie Baxter

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

Presenter: Dr. Valerie Baxter

VII.C. Monthly Tax Collection Report

Presenter: Ms. Diane Roepke

VII.D. Annual Investment Report

Presenter: Ms. Diane Roepke

VII.E. Parent Advisory Committee (PAC), School Health Advisory Committee (SHAC), and Safe & Drug Free Schools and Communities (SDFSC) Committee Members for 2013-2014

Presenter: Ms. Peggy Johnson

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

VIII.B. Consider Board of Trustees Goals for 2013-2014

Presenter: Dr. Sharon M. Shields

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President