

Regular
Tuesday, October 15, 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 on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST) Management Report

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

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. Tax Resale Deed for Property Located at 1224 Miller Street

Presenter: Ms. Diane Roepke

VIII.F. Class Size Waiver

Presenter: Dr. Valerie Baxter

VIII.G. 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 Board of Trustees Goals and Objectives for 2013-2014

Presenter: Dr. Sharon M. Shields

IX.C. Approval of Program Development Director Bernard and Audre Rapoport Foundation Grant

Presenter: Dr. Sharon M. Shields

IX.D. Consider Addition of Personnel Position for Education Foundation Executive Director / Director of Resource Development

Presenter: Dr. Sharon M. Shields

IX.E. Consider Job Description for Education Foundation Executive Director / Director of Resource Development

Presenter: Dr. Sharon M. Shields

IX.F. Consider Atmos Energy Gas Easement

Presenter: Dr. Valerie Baxter

IX.G. Designation of a Board Member to Serve on the District Quality Improvement Council (DQIC)

Presenter: Ms. Elicia Krumnow

IX.H. Discussion of Superintendent's Evaluation Process

Presenter: Board President

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President