

Regular  
Tuesday, December 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. Public Hearing on the La Vega Independent School District Improvement Plan

**Presenter:** Ms. Elicia Krumnow

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. Report on Exit Level TAKS 2013 October Retest

**Presenter:** Ms. Elicia Krumnow

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. Calendar Guidelines for 2014-2015

**Presenter:** Dr. Sharon M. Shields

IX. Action and Discussion Items

**Presenter:** Board President

IX.A. Consider 2012-2013 Fiscal Year Financial Audit Report

**Presenter:** Ms. Diane Roepke

IX.B. Consideration of Texas Accountability Intervention System Improvement Plan Addressing the Performance Based Monitoring System and System Safeguards

**Presenter:** Ms. Elicia Krumnow

IX.C. Consider Monthly Budget Analysis Reports

**Presenter:** Ms. Diane Roepke

IX.D. Distribution of Superintendent's Appraisal Documents

**Presenter:** Dr. Valerie Baxter

IX.E. Report on Board Member Continuing Education and Training

**Presenter:** Board President

IX.F. Consider and Vote on Candidate to Fill Board Vacancy

**Presenter:** Board President

IX.G. Consider Recommended Termination of Probationary Teacher Contract at the End of the Contract Term - Texas Government Code, Section 551.074

**Presenter:** Dr. Valerie Baxter

X. Closed Meeting

**Presenter:** Board President

X.A. Consider and Discuss Possible Candidates for Filling Board Vacancy - Texas Government Code, Section 551.074

**Presenter:** Board President

X.B. Discussing Personnel or to Hear Complaints Against Personnel - Texas Government Code 551.074

**Presenter:** Board President

X.C. To Confer With Employees of the School District to Receive Information or to Ask Questions - Texas Government Code 551.075

**Presenter:** Board President

X.D. Consult with Attorney Regarding Recommended Termination of Probationary Contract at the End of the Contract Term - Texas Government Code, Sections 551.071 and 551.029

**Presenter:** Dr. Valerie Baxter

XI. Adjournment

**Presenter:** Board President