

Regular
Tuesday, January 21, 2014 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. Kim Ownbey - ARAMARK's Rookie of the Year
Presenter: Dr. Sharon M. Shields

IV.B. School Board Recognition Month
Presenter: 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. Public Education Grant (PEG) Report

Presenter: Ms. Elicia Krumnow

VII.E. Educator Excellence Grant Innovation Program

Presenter: Dr. Valerie Baxter

VII.F. Contract for Election Services between the McLennan County Election Administration Department and the La Vega Independent School District

Presenter: Dr. Sharon M. Shields

VII.G. Agreement Between the City of Bellmead and La Vega ISD to Conduct a Joint Election on May 10, 2014

Presenter: Dr. Sharon M. Shields

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.B. Consider Resignation Agreement with Probationary Teacher

Presenter: Dr. Valerie Baxter

VIII.C. Consider Superintendent's Contract Renewal, Salary, and Benefits

Presenter: Board President

IX. Closed Meeting

Presenter: Board President

IX.A. Resignation Agreement with Probationary Teacher

Presenter: Board President

IX.B. Superintendent's Evaluation

Presenter: Board President

IX.C. Superintendent's Contract Renewal, Salary, and Benefits

Presenter: Board President

X. Adjournment

Presenter: Board President