

Regular  
Wednesday, February 19, 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

V. Public Hearing on 2012-2013 Texas Academic Performance Reports (TAPR) District and Campus Reports

**Presenter:** Ms. Elicia Krumnow

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. LVHS NJROTC Overnight Travel Request to Austin and San Antonio on March 21-22, 2014

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

VIII.E. Notice and Order of Election for the May 10, 2014 Board of Trustees Election

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

VIII.F. Revisions to Policy GE (LOCAL) Relations With Parent Organizations

**Presenter:** Dr. Valerie Baxter

VIII.G. Budget Amendments

**Presenter:** Ms. Diane Roepke

VIII.H. 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 Superintendent's Contract Renewal, Salary and Benefits

**Presenter:** Board President

X. Closed Meeting

**Presenter:** Board President

X.A. Discussion of Superintendent's Contract Renewal, Salary, and Benefits

**Presenter:** Board President

XI. Adjournment

**Presenter:** Board President