

Regular
Tuesday, April 15, 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. LVHS Students Who Advanced to the Regional Powerlifting Meet

Presenter: Board President and Dr. Sharon M. Shields

IV.B. LVHS Art Students - Winners in the Collin Street Bakery Art Contest

Presenter: Board President and Dr. Sharon M. Shields

IV.C. LVISHPMC Heart of Texas History Fair Winners

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

VI.B. Report on Exit Level TAKS 2014 March Retest

Presenter: Ms. Elicia Krumnow

VI.C. Summary of District Improvement Plan

Presenter: Ms. Peggy Johnson

VII. Consider Consent Agenda Items

Presenter: Board President

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Monthly Tax Collection Report

Presenter: Ms. Diane Roepke

VII.C. Budget Amendments

Presenter: Ms. Diane Roepke

VII.D. Affiliated Organizations Financial Review

Presenter: Ms. Diane Roepke

VII.E. Personnel Items

Presenter: Dr. Valerie Baxter

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

Presenter: Dr. Valerie Baxter

VII.F. Texas Association of School Boards (TASB) Policy Manual Update 99

Presenter: Dr. Valerie Baxter

VII.F.1. BDD(LOCAL): Board Internal Organization - Attorney

Presenter: Dr. Valerie Baxter

VII.F.2. BP(LOCAL): Administrative Regulations

Presenter: Dr. Valerie Baxter

VII.F.3. CFEA(LOCAL): Payroll Procedures - Salary Deductions and Reductions

Presenter: Dr. Valerie Baxter

VII.F.4. CK(LOCAL): Safety Program/Risk Management

Presenter: Dr. Valerie Baxter

VII.F.5. DAC(LOCAL): Employment Objectives - Objective Criteria for Personnel Decisions

Presenter: Dr. Valerie Baxter

VII.F.6. EHDC(LOCAL): Alternative Methods for Earning Credit - Credit by Examination Without Prior Instruction

Presenter: Dr. Valerie Baxter

VII.F.7. FFF(LOCAL): Student Welfare - Student Welfare - Student Safety

Presenter: Dr. Valerie Baxter

VII.F.8. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

Presenter: Dr. Valerie Baxter

VII.G. Consider District Improvement Plan and Campus Improvement Plans

Presenter: Ms. Peggy Johnson

VII.H. 2014-2015 La Vega High School Course Selection

Presenter: Ms. Elicia Krumnow

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

VIII.B. Preliminary Budget Discussion

Presenter: Ms. Diane Roepke

VIII.C. Consider Contract Amendment with Food Service Management Company for 2014-2015

Presenter: Ms. Diane Roepke

VIII.D. Consider Contract Renewals for Administrators, Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

Presenter: Dr. Sharon M. Shields and Dr. Valerie Baxter

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President