

Regular
Tuesday, May 20, 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 Art Students - Winners in the Collin Street Bakery Art Contest

Presenter: Board President and Dr. Sharon M. Shields

IV.B. LVHS Boys Track Team - Advanced to Regional, Area and State

Presenter: Mr. Henry C. Jennings and Dr. Sharon M. Shields

IV.C. LVHS Band Students - Advanced to State Solo and Ensemble Contest

Presenter: Mr. Henry C. Jennings and Dr. Sharon M. Shields

IV.D. LVHS Students - Advanced to or Placed in the Regional Academic UIL Competition

Presenter: Mr. Henry C. Jennings and Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members

Presenter: Ms. Lori Mynarcik

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. Preliminary Report on Grades 5 and 8 STAAR Reading and Math Administration
Presenter: Ms. Elicia Krumnow

VII.C. Report on Exit Level TAKS 2014 April 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. LVHS NJROTC Overnight Travel Request to Fort Worth on June 15-20, 2014
Presenter: Dr. Sharon M. Shields

VIII.C. Monthly Tax Collection Report
Presenter: Ms. Diane Roepke

VIII.D. Budget Amendments
Presenter: Ms. Diane Roepke

VIII.E. Audit Engagement Letter for the 2013-2014 Fiscal Year Audit
Presenter: Ms. Diane Roepke

VIII.F. Personnel Items
Presenter: Dr. Valerie Baxter

VIII.F.1. Contract Recommendations / Renewals, Resignations, and Job Descriptions(s) or Revisions to Job Description(s)
Presenter: Dr. Valerie Baxter

VIII.F.2. Job Description for Additional School Police Officer
Presenter: Dr. Valerie Baxter

VIII.G. School Health Advisory Council (SHAC) Annual Report
Presenter: Ms. Peggy Johnson

VIII.H. 2014-2015 School Calendar
Presenter: Dr. Sharon M. Shields

IX. Action and Discussion Items
Presenter: Board President

IX.A. Consider Monthly Budget Analysis Report
Presenter: Ms. Diane Roepke

IX.B. Update and Discussion of Redistribution of Health Insurance Contribution to Salary
Presenter: Ms. Diane Roepke

IX.C. 2014-2015 Salary Schedule
Presenter: Dr. Valerie Baxter

IX.D. 2014-2015 Teacher Salary Schedule

Presenter: Dr. Valerie Baxter

IX.E. Consider Discontinuation of Agreement with JR3 for Third Party Employment

Presenter: Dr. Valerie Baxter

IX.F. Information Regarding Snugg Harbor, a New Residential Treatment Center Located Within La Vega ISD

Presenter: Dr. Valerie Baxter

X. Closed Meeting

Presenter: Board President

X.A. Personnel Matters - Texas Open Meetings Act, Texas Government Code Chapter 551.074

Presenter: Mr. Henry C. Jennings

XI. Adjournment

Presenter: Board President