

Regular
Tuesday, June 17, 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. Randy Devorsky - 25 Years of Service as a Board Member

Presenter: Board President and Dr. Sharon M. Shields

IV.B. Henry C. Jennings - Presentation of Board President Service Plaque

Presenter: Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Election of Board Officers

Presenter: Board Members

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 Second Administration of STAAR 2014 Reading and Math

Presenter: Ms. Elicia Krumnow

VII.C. Preliminary Report on STAAR End of Course 2014

Presenter: Ms. Elicia Krumnow

VIII. Consider Consent Agenda Items

Presenter: Board President

VIII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VIII.B. Monthly Tax Collection Report

Presenter: Ms. Diane Roepke

VIII.C. Budget Amendments

Presenter: Ms. Diane Roepke

VIII.D. Personnel Items

Presenter: Dr. Valerie Baxter

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

Presenter: Dr. Valerie Baxter

VIII.E. La Vega ISD Employee Acceptable Use Policy

Presenter: Dr. Valerie Baxter

VIII.F. La Vega ISD Police Department End-of-Year Report

Presenter: Chief Kerry Blakemore

VIII.G. End-of-Year Discipline Report for 2013-2014

Presenter: Dr. Valerie Baxter

IX. Action and Discussion Items

Presenter: Board President

IX.A. Consider Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

IX.B. Consider Nomination of LVISD School Board Member to Fill a Position on the TASB Board of Directors

Presenter: Dr. Sharon M. Shields

X. Closed Meeting

Presenter: Board President

X.A. Consider/Discuss Complaint about LVISD Employee â€“ Texas Government Code, Section 551.074

Presenter: Board President

XI. Adjournment

Presenter: Board President