

Regular
Tuesday, July 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. Public Hearing to Discuss Snugg Harbor, a Proposed 90-Bed Residential Treatment Center Located in the Boundaries of La Vega ISD, for Boys 8-17 Years of Age With Emotional, Mental, and/or Severe Behavior Disorders

Presenter: Board President

V. Recognition Items

Presenter: Board President and Dr. Sharon M. Shields

VI. Public Participation

Presenter: Board President

VII. Special Reports

Presenter: Board President

VII.A. Delinquent Tax Collection Report

Presenter: Ms. Diane Roepke and Mr. Robert Meyers

VII.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.B.1. La Vega Pirates Education Foundation Update

Presenter: Dr. Sharon M. Shields

VII.B.2. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

VII.B.3. Calendar of Events

Presenter: Dr. Sharon M. Shields

VII.B.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. 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. Quarterly Report on the District's Surplus Property

Presenter: Ms. Diane Roepke

VIII.F. Employee Handbook for 2014-2015

Presenter: Dr. Valerie Baxter

IX. Action and Discussion Items

Presenter: Board President

IX.A. Consider Employment of Director of Secondary Education

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

IX.B. Consider Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

IX.C. Consider Amendment to Superintendent's Contract

Presenter: Ms. Diane Roepke

IX.D. Discussion of Preliminary 2014-2015 Budget

Presenter: Ms. Diane Roepke

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President