

Regular
Tuesday, February 17, 2015 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 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
- 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. Personnel Items
Presenter: Dr. Valerie Baxter
 - VII.C.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart
Presenter: Dr. Valerie Baxter
 - VII.D. Agreement to Conduct Joint Election on May 9, 2015
Presenter: Dr. Sharon M. Shields
 - VII.E. Contract for Election Services Between the McLennan County Election Administration Department, the Waco Independent School District, the City of Waco, the McLennan County Junior College District, the City of Bellmead, the

La Vega Independent School District, the City of Lorena, the Lorena Independent School District, and the Mart Independent School District

Presenter: Dr. Sharon M. Shields

VII.F. Notice and Order of Joint General Election for the May 9, 2015 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

VII.G. Consider Resolution to Sell Foreclosed Property to the Texas Transportation Commission

Presenter: Ms. Diane Roepke

VII.H. 2015-2016 La Vega High School Course Selection

Presenter: Dr. Charla Rudd

VII.I. LVHS NJROTC Overnight Trip to Fort Worth, Texas on March 27-28, 2015

Presenter: Dr. Sharon M. Shields

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

VIII.B. Consider Acceptance of Prosper Waco Grant from the Rapoport Foundation

Presenter: Dr. Sharon M. Shields

VIII.C. Consider Adoption of the Refinement Year of the Educator Appraisal Project for School Year 2015-2016

Presenter: Dr. Valerie Baxter

VIII.D. Consider Administrator Contract Recommendations

Presenter: Dr. Valerie Baxter

VIII.E. Board Discussion of 2015 Board Goals and Objectives

Presenter: Board President

IX. Closed Meeting

Presenter: Board President

IX.A. Personnel Matters

Presenter: Board President and Dr. Sharon M. Shields

X. Adjournment

Presenter: Board President

ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

Board of Trustees Members Absent: _____

School Personnel Present: _____

Others Present: _____

BOARD PRESIDENT:

THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)



PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE TO TEXAS FLAG: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

CONSIDER LISTING OF AGENDA ITEMS

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Sharon M. Shields and Board President

Background Information:

Board Members are asked to review the listing of agenda items.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

Second:

For:

Against

Abstain:

CONSENT AGENDA ITEMS

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

N/A

Background Information:

The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

Second:

For:

Against

Abstain:

Minutes for Meeting(s) Held

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Sharon M. Shields or Ms. Lori Mynarcik

Background Information:

The Board shall prepare and retain minutes or make a tape recording of each of its open meetings. The minutes shall state the subject matter of each deliberation and shall indicate each vote, order, decision, or other action taken by the Board. The minutes or tapes are public records and shall be made available for public inspection and copying on request to the Superintendent or designee.

Fiscal Implication:

None.

Administrative Recommendation:

Board review and approval.

Motion:

Second:

For:

Against:

Abstain:

Monthly Tax Collection Recap and Report

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Ms. Diane Roepke

Background Information:

The District contracts with the McLennan County Tax Office for the collection of the current and delinquent taxes and penalty and interest on those taxes. As part of this service, the Tax Office supplies the District with a monthly cumulative summary of taxes and penalty and interest collected. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office.

Fiscal Implication:

N/A

Administrative Recommendation:

It is recommended that the Board approve the Monthly Tax Collection Recap and Report as submitted.

Motion:

Second:

For:

Against:

Abstain:

Monthly Budget Analysis Report

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Ms. Diane Roepke

Background Information:

The District compiles and reports revenue and expenditure data for all funds on a monthly basis. The attached monthly budget analysis reports compare year-to-date revenue and expenditures to the same period from last fiscal year. Monthly budget analysis reports are presented for the General Operating Fund; Child Nutrition Fund; and, Debt Service Fund.

Fiscal Implication:

N/A

Administrative Recommendation:

It is recommended that the Board approve the Monthly Budget Analysis Reports as submitted.

Motion:

Second:

For:

Against:

Abstain:

Discuss the 2014-2015 Board Goals and Objectives

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Board President

Background Information:

A draft copy of the 2015 Board Goals and Objectives is attached. Please review and provide input and suggestions for the 2015 Board Goals and Objectives.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

Second:

For:

Against:

Abstain:

CLOSED MEETING

A. Personnel Matters

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Sharon M. Shields and Board President

Background Information:

The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

A closed meeting was declared at _____ .m. on _____, 2015 to

discuss: _____

The closed meeting ended at _____ .m. on _____, 2015.

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____