

Regular
Tuesday, April 21, 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
 - IV.A. LVHS Powerlifters
Presenter: Board President and Dr. Sharon M. Shields
 - IV.B. SkillsUSA
Presenter: Board President and Dr. Sharon M. Shields
 - IV.C. LVHS Girls' Basketball Team and Individual Recognitions
Presenter: Board President and Dr. Sharon M. Shields
 - IV.D. LVHS Boys' Basketball Team and Individual Recognitions
Presenter: Board President and Dr. Sharon M. Shields
 - IV.E. LVHS Boys' Soccer Team and Individual Recognitions
Presenter: Board President and Dr. Sharon M. Shields
 - IV.F. LVISHPMC Culinary Competition 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. Overview of Emergency Evacuation Drill
Presenter: Chief Kerry Blakemore
 - VI.C. Summary of District Improvement Plan
Presenter: Dr. 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. 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. Budget Amendments
Presenter: Ms. Diane Roepke
- VII.E. District Improvement Plan (DIP) and Campus Improvement Plans (CIPs) for 2015-2016
Presenter: Dr. Peggy Johnson
- VII.F. Award Contract for Bank Depository for the District
Presenter: Ms. Diane Roepke
- VII.G. Tax Resale Deed for the Property Located at 1028 East Broadway Street
Presenter: Ms. Diane Roepke
- VII.H. Quarterly Investment Reports
Presenter: Ms. Diane Roepke
- VII.I. Instructional Materials Allotment TEKS Certification Form for 2015-2016
Presenter: Dr. Peggy Johnson
- VIII. Action and Discussion Items
Presenter: Board President
- VIII.A. Discuss and Consider Scope of Electrical Upgrade Project at La Vega High School
Presenter: Ms. Diane Roepke and Dr. Sharon M. Shields
- VIII.B. Consider Monthly Budget Analysis Report
Presenter: Ms. Diane Roepke
- VIII.C. Consider Contract Amendment with Food Service Management Company for 2015-2016
Presenter: Ms. Diane Roepke
- VIII.D. Consider Proposed Nonrenewal of Teacher Term Contract
Presenter: Dr. Valerie Baxter
- VIII.E. Consider Recommended Termination of Probationary Teacher Contract at the End of the Contract Term
Presenter: Dr. Valerie Baxter
- VIII.F. Discuss and Consider Possible Revisions to Board Policies CKE (Local): Safety Program and/or GKA (Local): Community Relations
Presenter: Dr. Sharon M. Shields
- IX. Closed Meeting and Adjournment
Presenter: Board President
- IX.A. Consider and Discuss Proposed Nonrenewal of Teacher Term Contract - Texas Government Code, Section 551.074

Presenter: Dr. Valerie Baxter

IX.B. Consider and Discuss Recommended Termination of Probationary Teacher Contract at the End of the Contract Term - Texas Government Code, Section 551.074

Presenter: Dr. Valerie Baxter

IX.C. Consult with School Attorney Regarding Proposed Nonrenewal of Teacher Term Contract and Proposed Termination of Probationary Teacher Contract - Texas Government Code, Sections 551.071 and 551.129

Presenter: Board President

IX.D. Consult with School Attorney Regarding Possible Revisions to Board Policies CKE (Local): Safety Program and/or GKA (Local): Community Relations - Texas Government Code, Section 551.076

Presenter: Board President

IX.E. Other Personnel Matters - Texas Government Code, Sections 551.074

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 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 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 Report as submitted.

Motion:

Second:

For:

Against:

Abstain:

Personnel Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Valerie Baxter

Background Information:

Board Members approve the resignations of all professional personnel.

The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years.

The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

The Board of Trustees must approve revisions to the LVISD Job Description Manual.

Fiscal Implication:

Personnel salaries are a budgeted item.

Administrative Recommendation:

Board approval of the resignations, contract renewals, contract recommendations, job descriptions or revisions to job descriptions, and revisions to the Paygrade Chart as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Consider Budget Amendments

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Ms. Diane Roepke

Background Information:

Section 2.10.6 of the Financial Accountability System Resource Guide, version 14.0, dated January 2010, states that budget amendments are mandated by the state for budgeted funds reallocated from one function level, and state and/or federal project to another. These budget changes are usually the result of unexpected levels of expenditures in certain categories and must be amended in the budget for legal compliance.

All budget amendments are required to be adopted by the last day of the fiscal year. All necessary budget amendments must be formally adopted by the school board and recorded in the board minutes.

Fiscal Implication:

Budget amendments include a reduction to state funding revenue of \$200,000 because of decrease in ADA. Budgeted state revenue still remains higher than last year. Also included is an addition of \$26,000 to function 81 expenditure budget to cover the architect fees for the HS electrical upgrade bid.

Administrative Recommendation:

It is recommended that the Board approve the attached Budget Amendments as presented.

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:

CLOSED MEETING

- A. Consider/Discuss Proposed Nonrenewal of Teacher Term Contract – Texas Government Code, Section 551.074
- B. Consider and Discuss Recommended Termination of Probationary Teacher Contract at the End of the Contract Term – Texas Government Code, Section 551.074
- C. Consult with School Attorney Regarding Proposed Nonrenewal of Teacher Term Contract and Proposed Termination of Probationary Teacher Contract – Texas Government Code, Sections 551.071 and 551.129
- D. Consult with School Attorney Regarding Possible Revisions to Board Policies CKE (Local): Safety Program and/or GKA (Local): Community Relations – Texas Government Code, Section 551.076
- E. Other Personnel Matters – Texas Government Code, Sections 551.074

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

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:

_____ Beginning Time

_____ Date

_____ Sections of the Texas Government Code

_____ Ending Time

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____