

Regular
Tuesday, May 19, 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 Students Who Advanced to or Placed in the Regional and State Academic UIL Competition
Presenter: Board President and Dr. Sharon M. Shields
 - IV.B. LVISHPMC Student Who Advanced to State History Fair
Presenter: Board President and Dr. Sharon M. Shields
 - IV.C. LVHS Students Receiving College Acceptance Letter(s), College Scholarships, and Certification(s)
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' Track Team Members Who Advanced to Regional, Area and State Contests
Presenter: Board President 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 Administration

- Presenter:** Dr. Charla Rudd
- VIII. Consider Consent Agenda Items
Presenter: Board President
- VIII.A. Minutes for Meetings Held
Presenter: Ms. Lori Mynarcik
- VIII.B. 2015-2016 School Calendar
Presenter: Dr. Sharon M. Shields
- VIII.C. Revisions to Board Policy CKC (LOCAL) Safety Program/Risk Management Emergency Plans and GKA (LOCAL) Community Relations
Presenter: Dr. Sharon M. Shields
- VIII.D. Monthly Tax Collection Report
Presenter: Ms. Diane Roepke
- VIII.E. Budget Amendments
Presenter: Ms. Diane Roepke
- VIII.F. Audit Engagement Letter for the 2014-2015 Fiscal Year Audit
Presenter: Ms. Diane Roepke
- VIII.G. Tax Resale Deeds for District Property Located at 611 Booker, 623 Booker, and 605 Booker
Presenter: Ms. Diane Roepke
- VIII.H. Personnel Items
Presenter: Dr. Valerie Baxter
- VIII.H.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart
Presenter: Dr. Valerie Baxter
- VIII.I. School Health Advisory Council (SHAC) Annual Report
Presenter: Dr. Peggy Johnson
- IX. Action and Discussion Items
Presenter: Board President
- IX.A. Consider Monthly Budget Analysis Report
Presenter: Ms. Diane Roepke
- IX.B. Consider 2015-2016 La Vega ISD Goals
Presenter: Board President
- IX.C. Discuss and Consider SB 149 Procedures and Resolution
Presenter: Dr. Sharon M. Shields
- IX.D. Consider Nomination of School Board Member as a Candidate to Fill the Region 12 Position on the Texas Association of School Boards (TASB) Board of Directors
Presenter: Board President and Dr. Sharon M. Shields
- IX.E. Consider Bid Award for Electrical Upgrade at LVHS
Presenter: Ms. Diane Roepke
- X. Closed Meeting and Adjournment
Presenter: Board President
- X.A. Personnel Matters - Texas Government Code, Sections 551.074
Presenter: Board President

X.B. Consultation With School Attorney - Texas Government Code, Section 551.071

Presenter: Board President

X.C. Revised Version of Board Policy CKC (LOCAL) - Texas Government Code, Section 551.076

Presenter: Board President and Dr. Sharon M. Shields

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:

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 an increase to our maintenance budget in the amount of \$78,000 for the replacement of the HS gym floor which is offset with a revenue increase of \$72,392 for the insurance recovery amount. Also included, is an increase for the ECHS expenditures estimated for the remainder of this fiscal year in the amount of \$75,000. This increase will reduce the General Operating fund balance.

Administrative Recommendation:

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

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: _____

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:
