

Regular  
Tuesday, June 16, 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 Band Students Who Advanced to Regional and/or State UIL Competitions

**Presenter:** Board President and Dr. Sharon M. Shields

IV.B. Mr. Wayne Samford - Five Years of Service as a Board Member

**Presenter:** Dr. Sharon M. Shields

IV.C. Mr. Randy Devorsky - 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. Report on the La Vega ISD Emergency Mass Evacuation Drill

**Presenter:** Chief Kerry Blakemore

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 2014-2015

**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 2015-2016 La Vega ISD Goals

**Presenter:** Board President

X. Closed Meeting and Adjournment

**Presenter:** Board President

X.A. Personnel Matters - Texas Government Code 551.074

**Presenter:** Board President and Dr. Sharon M. Shields