

Regular  
Tuesday, July 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

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. Summer Programs / Early College High School Update  
**Presenter:** Dr. Sharon M. Shields

VI.C. Delinquent Tax Collection Report  
**Presenter:** Ms. Diane Roepke and Mr. Robert Meyers

VI.D. La Vega ISD 2015 STAAR Performance  
**Presenter:** Dr. Charla Rudd

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. Budget Amendments

**Presenter:** Ms. Diane Roepke

VII.D. Quarterly Investment Report

**Presenter:** Ms. Diane Roepke

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

**Presenter:** Ms. Diane Roepke

VII.F. Personnel Items

**Presenter:** Dr. Valerie Baxter

VII.F.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

**Presenter:** Dr. Valerie Baxter

VII.G. Texas Association of School Boards (TASB) Local Policy Manual Update 102

**Presenter:** Dr. Valerie Baxter

VII.G.1. CDA (LOCAL): Other Revenues - Investments

**Presenter:** Dr. Valerie Baxter

VII.G.2. DBB (LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases

**Presenter:** Dr. Valerie Baxter

VII.G.3. DEA (LOCAL): Compensation and Benefits - Compensation Plan

**Presenter:** Dr. Valerie Baxter

VII.G.4. DEAA (LOCAL): Compensation Plan - Incentives and Stipends

**Presenter:** Dr. Valerie Baxter

VII.G.5. DEAB (LOCAL): Compensation Plan - Wage and Hour Laws

**Presenter:** Dr. Valerie Baxter

VII.G.6. DFFA (LOCAL): Reduction in Force - Financial Exigency

**Presenter:** Dr. Valerie Baxter

VII.G.7. DHE (LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing

**Presenter:** Dr. Valerie Baxter

VII.G.8. FNC (LOCAL): Student Rights and Responsibilities - Student Conduct (Recommended for DELETION)

**Presenter:** Dr. Valerie Baxter

VII.G.9. FO (LOCAL): Student Discipline

**Presenter:** Dr. Valerie Baxter

VII.H. Policy CH (LOCAL) Purchasing and Acquisition

**Presenter:** Dr. Valerie Baxter

VIII. Action and Discussion Items

**Presenter:** Board President

VIII.A. Consider Monthly Budget Analysis Report

**Presenter:** Ms. Diane Roepke

VIII.B. 2015-2016 Salary Schedule for Professional, Support, and Auxiliary Personnel

**Presenter:** Dr. Valerie Baxter

VIII.C. 2015-2016 Teacher, Counselor, Librarian, and Nurse Salary Schedule

**Presenter:** Dr. Valerie Baxter

VIII.D. Discussion of the Preliminary 2015-2016 Budget

**Presenter:** Ms. Diane Roepke

VIII.E. Consider 2015-2016 La Vega ISD Goals

**Presenter:** Board President

IX. Closed Meeting

**Presenter:** Board President

IX.A. Personnel Matters - Texas Government Code 551.074

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

X. Adjournment

**Presenter:** Board President