

Regular
Tuesday, October 20, 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 Hearing on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST) Management Report
Presenter: Ms. Diane Roepke
- VI. Public Participation
Presenter: Board President
- 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. Early College High School Update
Presenter: Dr. Sharon M. Shields
 - VII.A.3. Student Enrollment Update
Presenter: Dr. Sharon M. Shields
 - VII.A.4. Calendar of Events
Presenter: Dr. Sharon M. Shields
 - VII.A.5. Leadership Team Times
Presenter: Dr. Sharon M. Shields
 - VII.A.6. Proposition 7 - State Highway Funding
Presenter: Dr. Sharon M. Shields
 - VII.A.7. Ms. Mildred Watkins - Nominated to Serve on the MCAD Board
Presenter: Dr. Sharon M. Shields
 - VII.B. La Vega Pirates Education Foundation Presentation
Presenter: Ms. Cindy Michaelis
- VIII. Consider Consent Agenda Items
Presenter: Board President
 - VIII.A. Minutes for Meetings Held
Presenter: Ms. Lori Mynarcik
 - VIII.B. Monthly Tax Collection Recap and Report
Presenter: Ms. Diane Roepke

- VIII.C. Consider Revised 2015-16 Adult Meal Pricing
 - Presenter:** Ms. Diane Roepke
- VIII.D. Budget Amendments
 - Presenter:** Ms. Diane Roepke
- VIII.E. Personnel Items
 - Presenter:** Dr. Valerie Baxter
 - VIII.E.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart
 - Presenter:** Dr. Valerie Baxter
- IX. Action and Discussion Items
 - Presenter:** Board President
 - IX.A. Consider Issuance and Sale of Tax Refunding Bond Series 2015
 - Presenter:** Ms. Diane Roepke
 - IX.B. Consider Monthly Budget Analysis Report
 - Presenter:** Ms. Diane Roepke
 - IX.C. Designate a Board Member to Serve on the District Quality Improvement Council (DQIC)
 - Presenter:** Dr. Sharon M. Shields
- X. Closed Meeting
 - Presenter:** Board President
 - X.A. Personnel Matters - Texas Government Code 551.074
 - Presenter:** Board President and Dr. Sharon M. Shields
- XI. 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:

Approve 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:

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

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Note: A complete listing of personnel items will be presented at the board meeting.

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:

CLOSED MEETING

A. Personnel Matters – Texas Government Code, Section 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: _____