

Regular
Tuesday, November 17, 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. Public Hearing on the 2015 District Accountability Rating Report and the Performance Based Monitoring Analysis System 2015
Presenter: Dr. Charla Rudd
- V. Recognition Items
Presenter: Board President and Dr. Sharon M. Shields
 - V.A. Mr. Dave Thiel, Child Nutrition Director - Recognized by Texas Hunger Initiative
Presenter: Ms. Mildred Watkins and Dr. Sharon M. Shields
- 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. Board Goals Update
Presenter: Dr. Sharon M. Shields
 - VII.B. La Vega Intermediate H. P. Miles Campus 2015-16 Formerly Improvement Required (FIR) Plan
Presenter: Ms. Kristi Rizo
 - VII.C. La Vega Junior High George Dixon Campus 2015-16 Formerly Improvement Required (FIR) Plan
Presenter: Mr. Chris Borland
- 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. Budget Amendments

Presenter: Ms. Diane Roepke

VIII.D. Quarterly Investment Report

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

VIII.F. 2015 No Child Left Behind (NCLB) Highly Qualified Report

Presenter: Dr. Valerie Baxter

VIII.G. Texas Association of School Boards (TASB) Local Policy Manual Update
103

Presenter: Dr. Valerie Baxter

VIII.G.1. BF (LOCAL) Board Policies

Presenter: Dr. Valerie Baxter

VIII.G.2. CAA (LOCAL) Fiscal Management Goals and Objectives:
Financial Ethics

Presenter: Dr. Valerie Baxter

VIII.G.3. CB (LOCAL) State and Federal Revenue Sources

Presenter: Dr. Valerie Baxter

VIII.G.4. CKC (LOCAL) Safety Program/Risk Management: Emergency
Plans

Presenter: Dr. Valerie Baxter

VIII.G.5. CKE (LOCAL) Safety Program/Risk Management: Security
Personnel

Presenter: Dr. Valerie Baxter

VIII.G.6. CO (LOCAL) Food Services Management

Presenter: Dr. Valerie Baxter

VIII.G.7. DBD (LOCAL) Employment Requirements and Restrictions:
Conflict of Interest

Presenter: Dr. Valerie Baxter

VIII.G.8. DH (LOCAL) Employee Standards of Conduct

Presenter: Dr. Valerie Baxter

VIII.G.9. DIA (LOCAL) Employee Welfare: Freedom from Discrimination,
Harassment, and Retaliation

Presenter: Dr. Valerie Baxter

VIII.G.10. FEA (LOCAL) Attendance: Compulsory Attendance

Presenter: Dr. Valerie Baxter

VIII.G.11. FEC (LOCAL) Attendance: Attendance for Credit

- Presenter:** Dr. Valerie Baxter
- VIII.G.12. GKA (LOCAL) Community Relations: Conduct on School Premises
- Presenter:** Dr. Valerie Baxter
- VIII.G.13. GRA (LOCAL) Relations with Governmental Entities: State and Local Governmental Authorities
- Presenter:** Dr. Valerie Baxter
- VIII.H. Increase in Substitute Pay Rate
- Presenter:** Dr. Valerie Baxter
- VIII.I. Instructional Materials Update
- Presenter:** Dr. Peggy Johnson
- VIII.J. Texas Literacy Initiative (TLI) Year 5 Additional Funds
- Presenter:** Dr. Peggy Johnson
- IX. Action and Discussion Items
- Presenter:** Board President
- IX.A. La Vega Intermediate H. P. Miles Campus 2015-16 Formerly Improvement Required (FIR) Plan
- Presenter:** Dr. Charla Rudd and Ms. Kristi Rizo
- IX.B. La Vega Junior High George Dixon Campus 2015-16 Formerly Improvement Required (FIR) Plan
- Presenter:** Dr. Charla Rudd and Mr. Chris Borland
- IX.C. Consider Monthly Budget Analysis Report
- Presenter:** Ms. Diane Roepke
- IX.D. Consider Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for 2016-2017
- Presenter:** Dr. Sharon M. Shields
- X. Closed Meeting
- Presenter:** Board President
- 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:

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:

The budget amendments include an increase in the function 36 Athletic budget to cover the insurance claim expense for the baseball backstop wind damage and function 41 to cover the expense of a new Human Resource database system for new employee applications and position control.

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

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: _____