

Regular
Tuesday, February 16, 2016 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 NJROTC
Presenter: Board President and Dr. Sharon M. Shields

IV.B. LVHS Varsity Football Team
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. Early College High School Update
Presenter: Dr. Sharon M. Shields

VI.A.3. Student Enrollment Update
Presenter: Dr. Sharon M. Shields

VI.A.4. Calendar of Events
Presenter: Dr. Sharon M. Shields

VI.A.5. Leadership Team Times
Presenter: Dr. Sharon M. Shields

VI.A.6. Board Goals Update
Presenter: Dr. Sharon M. Shields

VI.B. Report and Overview of the Career and Technical Education (CTE) Program

Presenter: Dr. Charla Rudd and Ms. Sara Rudd

VII. Consider Consent Agenda Items

Presenter: Board President

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

VII.C. Budget Amendments

Presenter: Ms. Diane Roepke

VII.D. Personnel Items

Presenter: Dr. Valerie Baxter

VII.D.1. Personnel Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart

Presenter: Dr. Valerie Baxter

VII.E. Contract for Election Services Between the McLennan County Election Administration Department and Other Local Entities for the May 7, 2016 Election

Presenter: Dr. Sharon M. Shields

VII.F. Notice and Order of Joint Election for the May 7, 2016 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

VII.G. Tax Resale Deed for the Property Located at 901 Delano Avenue

Presenter: Ms. Diane Roepke

VII.H. Superintendent's Membership to District Administration Leadership Institute

Presenter: Dr. Sharon M. Shields

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

VIII.B. Consider Administrator Contract Recommendations

Presenter: Dr. Valerie Baxter

VIII.C. Consider Proposal for La Vega High School Electrical Upgrade

Presenter: Ms. Diane Roepke

VIII.D. Discuss Water Leak Repairs at La Vega High School

Presenter: Dr. Sharon M. Shields

VIII.E. Consider 2016-2017 Board of Trustees Goals and Objectives

Presenter: Board President

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President