

Regular  
Tuesday, August 30, 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. LVJHSGDC Science Teachers for Receiving Awards from ESC Region  
12  
**Presenter:** Board President and Dr. Sharon M. Shields
  - IV.B. LVISD Child Nutrition Department for Achieving an Excellent  
Administrative Review Rating  
**Presenter:** Board President and Dr. Sharon M. Shields
- V. Public Hearing to Discuss the 2016-2017 Fiscal Year Budget and Proposed Tax  
Rate  
**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. Student Enrollment Update  
**Presenter:** Dr. Sharon M. Shields
    - VII.A.2. Calendar of Events  
**Presenter:** Dr. Sharon M. Shields
    - VII.A.3. Leadership Team Times  
**Presenter:** Dr. Sharon M. Shields
    - VII.A.4. Board Goals Update  
**Presenter:** Dr. Sharon M. Shields
  - VII.B. Demographic Study Report  
**Presenter:** Dr. Sharon M. Shields and Mr. Bob Templeton
  - VII.C. 2016 District Accountability Ratings Overview  
**Presenter:** Dr. Charla Rudd
  - VII.D. Texas English Language Proficiency Assessment System (TELPAS)  
Update  
**Presenter:** Dr. Peggy Johnson

- VII.E. CIRCLE Progress Monitoring System and Texas Primary Reading Inventory (TPRI) Results for La Vega Primary and La Vega Elementary Schools  
**Presenter:** Dr. Peggy Johnson
- VIII. Consider Consent Agenda Items  
**Presenter:** Board President
  - VIII.A. Minutes for Meetings Held  
**Presenter:** Ms. Lori Mynarcik
  - VIII.B. Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement Approving McLennan County Extension Agents as Adjunct Staff Members  
**Presenter:** Dr. Sharon M. Shields
  - VIII.C. Monthly Tax Collection Recap and Report  
**Presenter:** Ms. Diane Roepke
  - VIII.D. Budget Amendments  
**Presenter:** Ms. Diane Roepke
  - VIII.E. Personnel Items  
**Presenter:** Mr. Todd Gooden
    - VIII.E.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:** Mr. Todd Gooden
    - VIII.E.2. Stipend Additions and Changes  
**Presenter:** Mr. Todd Gooden
  - VIII.F. Child Nutrition Adult Meal Pricing for 2016-2017  
**Presenter:** Ms. Diane Roepke
  - VIII.G. Resolution to Adopt the Agreement with the Texas Educational Employers Benefit Cooperative for Employee Insurance Benefits  
**Presenter:** Mr. Todd Gooden
  - VIII.H. Consider for Approval 2016-2017 Budget for State Compensatory as Required by House Bill 5  
**Presenter:** Ms. Diane Roepke
  - VIII.I. Demographic Study Report  
**Presenter:** Dr. Sharon M. Shields
  - VIII.J. Policy Update 106, Affecting Local Policies Listed Below  
**Presenter:** Mr. Todd Gooden
    - VIII.J.1. EHBAF(LOCAL): Special Education - Video/Audio Monitoring  
**Presenter:** Mr. Todd Gooden
- IX. Action and Discussion Items  
**Presenter:** Board President
  - IX.A. Consider Monthly Budget Analysis Report  
**Presenter:** Ms. Diane Roepke
  - IX.B. Consider Official Budget for 2016-2017  
**Presenter:** Ms. Diane Roepke
  - IX.C. Consider Tax Rate Ordinance for 2016-2017  
**Presenter:** Ms. Diane Roepke

IX.D. Consider Resolution Regarding Fund Balance Designations

**Presenter:** Ms. Diane Roepke

IX.E. Discuss and Consider Replacement of Board Member for Single-Member District 3

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

IX.F. Consider 2016-2017 Board of Trustees Goals and Objectives

**Presenter:** Board President

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: \_\_\_\_\_

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School Personnel Present: \_\_\_\_\_

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Others Present: \_\_\_\_\_

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**BOARD PRESIDENT:**

**THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE**

**TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:**

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(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."**

**APPROVE 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:

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Second:

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For:

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Against

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Abstain:

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**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:

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Second:

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For:

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Against

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Abstain:

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**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:

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Second:

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For:

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Against:

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Abstain:

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**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 includes moving budget from function to function. Amendment is being proposed to reduce the expenditure budget in certain functions for more realistic projections based on vacant positions and employee long-term absences due to illness.

Administrative Recommendation:

It is recommended that the Board approve the Budget Amendments as presented.

Motion:

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Second:

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For:

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Against:

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Abstain:

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**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:

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Second:

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For:

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Against:

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Abstain:

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**Discuss and Consider Replacement of Board Member for Single-Member District 3**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Board President and Dr. Sharon M. Shields

Background Information:

Mr. Kevin Harris has informed the Board Members of his resignation from the La Vega ISD Board of Trustees, creating a vacancy on the Board. Board Members will discuss and consider a replacement for Single-Member District 3. A letter of interest which was received in the Superintendent's Office is attached.

Fiscal Implication:

N/A

Administrative Recommendation:

The administration recommends that the Board discuss and consider a replacement for Single-Member District 3.

Motion:

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Second:

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For:

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Against:

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Abstain:

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**Consider 2016-2017 Board Goals and Objectives**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Board President

Background Information:

A copy of the 2015-2016 Board Goals and Objectives is attached.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

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Second:

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For:

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Against:

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Abstain:

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## **La Vega ISD Board of Trustees Goals 2015-2016**

### **Goal #1 – LaVega ISD will promote a culture of academic achievement.**

**Objective 1a – Scores will meet or exceed the state average in at least 80% of tested areas as evidenced by the Texas Academic Performance Report.**

Evidence of goal attainment

- The District's STAAR Percent at Phase-in Satisfactory Standard or Above will be at or above the state average in All Subjects
- The District's STAAR Percent at Phase-in Satisfactory Standard or Above will be at or above the state average in Mathematics
- The District's STAAR Percent at Phase-in Satisfactory Standard or Above will be at or above the state average in Writing
- The District's STAAR Percent at Phase-in Satisfactory Standard or Above will be at or above the state average in Science
- The District's STAAR Percent at Phase-in Satisfactory Standard or Above will be at or above the state average in Social Studies
- **The District will earn a rating of "Met Standard" or equivalent as defined by the state accountability system**
- **La Vega Primary School will earn a rating of "Met Standard" or equivalent as defined by the state accountability system**
- **La Vega Elementary School will earn a rating of "Met Standard" or equivalent as defined by the state accountability system**
- **La Vega Intermediate School HP Miles Campus will earn a rating of "Met Standard" or equivalent as defined by the state accountability system**
- **La Vega Junior High School George Dixson Campus will earn a rating of "Met Standard" or equivalent as defined by the state accountability system**
- **La Vega High School will earn a rating of "Met Standard" or equivalent as defined by the state accountability system**

**Objective 1b – The Early College High School will have a successful first year promoting a college going culture as evidenced by positive survey results from students, parents and staff.**

Evidence of goal attainment

- ECHS Student survey results will show at least 80% are satisfied with the implementation of La Vega's ECHS
- ECHS Parent survey results will show at least 80% are satisfied with the implementation of La Vega's ECHS

- ECHS Staff survey results will show at least 80% are satisfied with the implementation of La Vega's ECHS

**Objective 1c – Dual Credit enrollment will increase by 3% from the prior school year.**

Evidence of goal attainment

- The number of dual credit enrollment at La Vega High School and La Vega Early College High School increased by 3% from the 2014-2015 school year.

**Objective 1d – The total dollar amount of scholarships awarded to the senior class will increase by 3%.**

Evidence of goal attainment

- The amount of scholarship funds awarded to graduating seniors at La Vega High School and La Vega Early College High School increased by 3% from the 2014-2015 school year.

**Goal #2 – LaVega ISD will ensure facilities enhance opportunities for student participation in academic and extracurricular activities.**

**Objective 2a – Maintain facilities by developing a procedural checklist focused on monthly preventative maintenance.**

Evidence of goal attainment (to be completed by superintendent)

- A monthly checklist of preventative maintenance activities will be maintained and available for review.

**Objective 2b – Develop a long range facilities plan to guide future building/property needs of the district.**

Evidence of goal attainment (to be completed by superintendent)

- A comprehensive list of building and property needs will be developed and maintained
- A long range facilities plan will be developed

**Goal #3 – Maximize innovative learning opportunities for students and staff through the Education Foundation partnership.**

**Objective 3a – Support the work of the foundation by ensuring there is staff representation at 100% of the activities held by the foundation each year.**

Evidence of goal attainment

- Staff representatives will attend foundation board meetings, as appropriate
- Staff representatives will participate in reviewing foundation grant reviews, as appropriate
- Staff representatives will attend foundation grant award surprise announcements
- Staff representatives will attend the La Vega High School Scholars ceremony, as appropriate
- Staff representatives will attend the foundation’s Fall event

**Objective 3b – Coordinate efforts with campus level administration to ensure at least 2 grant proposals are submitted from each campus at each “call for grants” opportunity.**

Evidence of goal attainment (to be completed by superintendent)

- A record of the foundation teacher grant submissions will reflect at least 2 grant proposals were submitted by each campus

**Goal #4 – La Vega ISD will ensure adequate fund balance through fiscally responsible budgeting.**

**Objective 4a – Maintain a fund balance of at least two months of expenditures or TEA fund balance recommendation.**

Evidence of goal attainment

- The board approved budget will accurately reflect the salaries and benefits of all District personnel.
- Implement strategies to ensure the Fund Balance represents at least two months budget expenditures.
- District budget expenditures will not exceed the overall approved budget.
- Study and implement strategies to increase revenue to off-set state and federal budget cuts.

**Goal #5 – La Vega ISD will ensure the organization is staffed with highly-qualified personnel.**

**Objective 5a – Personnel throughout the organization will be compensated at a fair and competitive salary.**

Evidence of goal attainment

- All students will be taught by highly qualified teachers assisted by highly qualified paraprofessionals.
- The salary and compensation package for professionals and paraprofessionals will be competitive and in the top tier of comparable school districts within this geographical area.

**Goal #6 – La Vega ISD will provide a safe and orderly learning environment.**

**Objective 6a – Implement preventative safety measures leading to students and staff knowing how to respond appropriately to basic safety scenarios.**

Evidence of goal attainment

- A responsive Crisis Management Plan is being in place and implemented
- Required Monthly Safety Drills are conducted
- Safety Audit is completed and filed with the State, as appropriate

**CLOSED MEETING**

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: \_\_\_\_\_