

Regular
Tuesday, October 18, 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. Public Hearing on the La Vega High School Improvement Plan
Presenter: Dr. Charla Rudd and Mr. Chuck Klander
- V. Public Hearing on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST)
Presenter: Ms. Diane Roepke
- VI. Recognition Items
Presenter: Board President and Dr. Sharon M. Shields
 - VI.A. Dr. Sharon M. Shields - Finalist for the Region 12 Superintendent of the Year
Presenter: Board President
- VII. Public Participation
Presenter: Board President
- VIII. Special Reports
Presenter: Board President
 - VIII.A. Superintendent's Report
Presenter: Dr. Sharon M. Shields
 - VIII.A.1. Student Enrollment Update
Presenter: Dr. Sharon M. Shields
 - VIII.A.2. Calendar of Events
Presenter: Dr. Sharon M. Shields
 - VIII.A.3. Leadership Team Times
Presenter: Dr. Sharon M. Shields
 - VIII.A.4. Board Goals Update
Presenter: Dr. Sharon M. Shields
- IX. Consider Consent Agenda Items
Presenter: Board President
 - IX.A. Minutes for Meetings Held
Presenter: Ms. Lori Mynarcik
 - IX.B. Consider Renewal of Legal Services Agreement with Walsh Gallegos Trevino Russo & Kyle P.C.
Presenter: Board President and Dr. Sharon M. Shields
 - IX.C. Monthly Tax Collection Recap and Report
Presenter: Ms. Diane Roepke

- IX.D. Budget Amendments
Presenter: Ms. Diane Roepke
- IX.E. Consider Approval of Affiliated Organizations Financial Review
Presenter: Ms. Diane Roepke
- IX.F. Quarterly Investment Report
Presenter: Ms. Diane Roepke
- IX.G. Personnel Items
Presenter: Mr. Todd Gooden
 - IX.G.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
 - IX.G.2. Employment of Dean of Advanced Studies
Presenter: Mr. Todd Gooden
- IX.H. Revisions to Board Policy Manual
Presenter: Mr. Todd Gooden
- X. Action and Discussion Items
Presenter: Board President
 - X.A. Consider La Vega High School Improvement Plan
Presenter: Dr. Charla Rudd and Mr. Chuck Klander
 - X.B. Consider Monthly Budget Analysis Report
Presenter: Ms. Diane Roepke
 - X.C. Designate a Board Member to Serve on the District Quality Improvement Council (DQIC)
Presenter: Dr. Sharon M. Shields
 - X.D. Consider Superintendent's Contract, Salary, and Benefits
Presenter: Board President
 - X.E. Consider 2016-2017 Board of Trustees Goals and Objectives
Presenter: Board President
- XI. Closed Meeting
Presenter: Board President
 - XI.A. Section 551.072 - Deliberations about Real Property
Presenter: Board President and Dr. Sharon M. Shields
 - XI.B. Section 551.074 - Superintendent's Contract, Salary, and Benefits
Presenter: Board President
- XII. 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."

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:

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:

Monthly Tax Collection Recap and Report

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Ms. Diane Roepke

Background Information:

The District contracts with the McLennan County Tax Office for the collection of the current and delinquent taxes and penalty and interest on those taxes. As part of this service, the Tax Office supplies the District with a monthly cumulative summary of taxes and penalty and interest collected. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office.

Fiscal Implication:

N/A

Administrative Recommendation:

It is recommended that the Board approve the Monthly Tax Collection Recap and Report as submitted.

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. The August reports are unaudited and preliminary. There are entries that will need to be made that will adjust these numbers, ie. receivables, payables.

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:

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:

Second:

For:

Against:

Abstain:

CLOSED MEETING

- A. Deliberations About Real Property
- B. Superintendent’s Contract, Salary, and Benefits

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: _____