

Regular
Tuesday, December 13, 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. Board of Trustees and Administration - Won "Best Children's Theme"
Award in the Bellmead Christmas Parade
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. Student Enrollment Update
Presenter: Dr. Sharon M. Shields
 - VI.A.2. Calendar of Events
Presenter: Dr. Sharon M. Shields
 - VI.A.3. Leadership Team Times
Presenter: Dr. Sharon M. Shields
 - VI.A.4. Board Goals Update
Presenter: Dr. Sharon M. Shields
- 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: Mr. Todd Gooden
 - 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: Mr. Todd Gooden

- VII.E. School Calendar Guidelines for 2017-2018
Presenter: Mr. Todd Gooden
- VII.F. Consider Approval of Budgeted Purchase
Presenter: Ms. Diane Roepke
- VIII. Action and Discussion Items
Presenter: Board President
 - VIII.A. Consider 2015-2016 Fiscal Year Financial Audit Report
Presenter: Ms. Diane Roepke
 - VIII.B. Consider the La Vega ISD District of Innovation Plan
Presenter: Dr. Sharon M. Shields and Dr. Charla Rudd
 - VIII.C. Consider Monthly Budget Analysis Report
Presenter: Dr. Sharon M. Shields and Ms. Diane Roepke
 - VIII.D. Report on Board Member Continuing Education and Training
Presenter: Board President
 - VIII.E. Discussion and Possible Action on the Board of Trustees
Resolution Concerning the A-F Accountability Rating System for Texas Public
Schools
Presenter: Dr. Sharon M. Shields
- IX. Closed Meeting
Presenter: Board President
 - IX.A. Personnel - Section 551.074
Presenter: Board President and Dr. Sharon M. Shields
- X. Adjournment
Presenter: Board President

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:

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 includes moving budget from function to function.

Administrative Recommendation:

It is recommended that the Board approve the attached Budget Amendments 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. 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:
