

Regular
Tuesday, May 16, 2017 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. Mr. Wayne Samford - Board President Service Plaque Award
Presenter: Board President and Dr. Sharon M. Shields
 - IV.B. Mr. Henry C. Jennings - 25 Years of Service
Presenter: Board President and Dr. Sharon M. Shields
 - IV.C. LVHS Girls' Track Individual Honors
Presenter: Board President and Dr. Sharon M. Shields
 - IV.D. LVHS Boys' Track Individual Honors
Presenter: Board President and Dr. Sharon M. Shields
- V. Public Participation
Presenter: Board President
- VI. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members
Presenter: Lori Mynarcik
- VII. Election of Board Officers
Presenter: Board President and Dr. Sharon M. Shields
- 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
 - VIII.B. Summary of District Improvement Plan
Presenter: Dr. Peggy Johnson
- IX. Consider Consent Agenda Items
Presenter: Board President

- IX.A. Minutes for Meetings Held
Presenter: Ms. Lori Mynarcik
- IX.B. Monthly Tax Collection Recap and Report
Presenter: Ms. Diane Roepke
- IX.C. Budget Amendments
Presenter: Ms. Diane Roepke
- IX.D. Consider Audit Engagement for 2016-2017 Financial Audit
Presenter: Ms. Diane Roepke
- IX.E. Consider Awarding Contract Extension for Bank Depository for the District
Presenter: Ms. Diane Roepke
- IX.F. Tax Resale Deed for Property Located at 1021 Miller Street
Presenter: Ms. Diane Roepke
- IX.G. Tax Resale Deed for District Property Located at 1903 Seley Street
Presenter: Ms. Diane Roepke
- IX.H. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart
Presenter: Mr. Todd Gooden
- IX.I. Revisions to Texas Association of School Boards (TASB) Policy FFA (LOCAL): Wellness Policy
Presenter: Mr. Todd Gooden
- IX.J. School Health Advisory Council (SHAC) Annual Report
Presenter: Dr. Peggy Johnson
- IX.K. 2017-2018 District Improvement Plan (DIP) and Campus Improvement Plans (CIPs)
Presenter: Dr. Peggy Johnson
- X. Action and Discussion Items
Presenter: Board President
 - X.A. Consider Issuance and Sale of LVISD Unlimited Tax Refunding Bonds, Series 2017
Presenter: Ms. Diane Roepke
 - X.B. Consider/Accept Board Member Resignation
Presenter: Board President
 - X.C. Consider Monthly Budget Analysis Report
Presenter: Ms. Diane Roepke
 - X.D. Consider Teacher and Professional Employee Contract Recommendations
Presenter: Mr. Todd Gooden
 - X.E. Consider/Approve Method of Filling Board Vacancy
Presenter: Board President
- XI. Closed Meeting
Presenter: Board President
 - XI.A. Consider/Discuss Possible Candidates to Fill Board Vacancy - Texas Government Code, Section 551.074
Presenter: Board President
 - XI.B. Personnel - Texas Government Code, Section 551.074
Presenter: Board President and Dr. Sharon M. Shields

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:

CLOSED MEETING

A. Consider/Discuss Possible Candidates to Fill Board Vacancy – Texas Government Code, Section 551.074

B. Personnel – 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: _____