

Regular
Tuesday, September 19, 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. Public Hearing on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST)
Presenter: Ms. Diane Roepke
- IV. Consider Listing of Agenda Items
Presenter: Board President
- V. Recognition Items
Presenter: Board President and Dr. Sharon M. Shields
 - V.A. LVJHSGDC Student Yanijah Cruz - Little League World Series Championship Softball Team
Presenter: Board President and Dr. Sharon M. Shields
 - V.B. LVJHSGDC Student Isaiah Glenn - Junior National Young Leaders Conference in Washington D.C.
Presenter: Board President and Dr. Sharon M. Shields
- 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 Report
Presenter: Dr. Sharon M. Shields
- VIII. Consider Consent Agenda Items
Presenter: Board President
 - VIII.A. Consider Culture of Voting Resolution
Presenter: Dr. Sharon M. Shields
 - VIII.B. Minutes for Meetings Held
Presenter: Ms. Lori Mynarcik
 - VIII.C. Monthly Tax Collection Recap and Report
Presenter: Ms. Diane Roepke

- VIII.D. Budget Amendments
Presenter: Ms. Diane Roepke
- VIII.E. Annual Investment Report
Presenter: Ms. Diane Roepke
- VIII.F. Consider Resolution for District Participation in the PACE (Purchasing Association of Cooperative Entities) Purchasing Cooperative
Presenter: Ms. Diane Roepke
- VIII.G. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart
Presenter: Mr. Todd Gooden
- VIII.H. Long Range Facilities Plan
Presenter: Mr. Todd Gooden
- VIII.I. Class Size Reports
Presenter: Mr. Todd Gooden
- IX. Action and Discussion Items
Presenter: Board President
- IX.A. Consider Teacher and Professional Employee Contract Recommendations
Presenter: Mr. Todd Gooden
- IX.B. Designate a Board Member to Serve on the District Quality Improvement Council (DQIC)
Presenter: Board President and Dr. Sharon M. Shields
- IX.C. Consider Resolution of Candidate Nominations for the McLennan County Appraisal District Board of Directors for the Years 2018-2019
Presenter: Board President
- IX.D. Consider Superintendent's Contract Extension, Salary, and Benefits
Presenter: Board President
- X. Closed Meeting
Presenter: Board President
- X.A. Superintendent's Evaluation
Presenter: Board President
- X.B. Superintendent's Contract Extension, Salary, and Benefits
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: _____

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:

Consider Teacher and Professional Employee Contract Recommendations

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Mr. Todd Gooden

Background Information:

Board Members approve the resignations of all professional personnel. The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years. The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

Fiscal Implication:

Personnel salaries are a budgeted item.

Administrative Recommendation:

Board approval of the contract recommendations as presented.

Motion:

Second:

For:

Against:

Abstain:

CLOSED MEETING

- A. Personnel Matters
- B. Superintendent's Evaluation
- C. Superintendent's Contract Extension, 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: _____