

Regular
Thursday, August 30, 2018 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 to Discuss the 2018-2019 Fiscal Year Budget and Proposed Tax Rate
Presenter: Ms. Diane Roepke
- V. Recognition Items
Presenter: Board President and Dr. Sharon M. Shields
V.A. LVHS Students - HOSA Nationally Recognized
Presenter: Board President and Dr. Sharon M. Shields
- VI. Public Participation
Presenter: Board President
- VII. Oath of Office to La Vega ISD Police Officers
Presenter: Lori Mynarcik
- 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 Report
Presenter: Dr. Sharon M. Shields
 - VIII.A.5. Discussion of SB 1566: Evaluating and Improving Student Outcomes (EISO)
Presenter: Dr. Sharon M. Shields
 - VIII.B. 2018 District Accountability Ratings Overview
Presenter: Dr. Charla Rudd
 - VIII.C. Texas English Language Proficiency Assessment System (TELPAS) Update
Presenter: Dr. Peggy Johnson
 - VIII.D. La Vega Early College High School Report
Presenter: Dr. Jan Hungate

- VIII.E. CIRCLE Progress Monitoring System and Texas Primary Reading Inventory (TPRI) Results for La Vega Primary School and La Vega Elementary School
Presenter: Dr. Charla Rudd
- VIII.F. Report on Texas Education Agency On-Site Visit
Presenter: Ms. Angela Ward
- 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. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart
Presenter: Mr. Todd Gooden
- IX.E. Consider McLennan County Adjunct Faculty Agreement, Extracurricular Status for 4-H, and the Resolution for Extracurricular Status of 4-H Organization
Presenter: Dr. Sharon M. Shields
- IX.F. Consider for Approval 2018-2019 Budget for State Compensatory as Required by House Bill 5
Presenter: Ms. Diane Roepke
- IX.G. Policy Update 111 Affecting (LOCAL) Policies
Presenter: Mr. Todd Gooden
- IX.G.1. BBD (LOCAL): Board Members - Training and Orientation
Presenter: Mr. Todd Gooden
- IX.G.2. CAA (LOCAL): Fiscal Management Goals and Objectives - Financial Ethics
Presenter: Mr. Todd Gooden
- IX.G.3. CJA (LOCAL): Contracted Services - Criminal History
Presenter: Mr. Todd Gooden
- IX.G.4. DHE (LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing
Presenter: Mr. Todd Gooden
- IX.G.5. DI (LOCAL): Employee Welfare
Presenter: Mr. Todd Gooden
- IX.G.6. FEA (LOCAL): Attendance - Compulsory Attendance
Presenter: Mr. Todd Gooden
- IX.H. Revisions to Policy CKE (LOCAL) Safety Program/Risk Management: Security Personnel
Presenter: Mr. Todd Gooden
- IX.I. Long-Range Facilities Plan Report
Presenter: Mr. Todd Gooden
- IX.J. Revisions to the LVHS Course Catalog

- Presenter:** Dr. Charla Rudd
- X. Action and Discussion Items
Presenter: Board President
- X.A. Consider Monthly Budget Analysis Report
Presenter: Ms. Diane Roepke
- X.B. Consider Official Budget for 2018-2019
Presenter: Ms. Diane Roepke
- X.C. Consider Tax Rate Ordinance for 2018-2019
Presenter: Ms. Diane Roepke
- X.D. Consider Resolution Regarding Fund Balance Designations
Presenter: Ms. Diane Roepke
- X.E. Consider Teacher and Professional Employee Contract Recommendations
Presenter: Mr. Todd Gooden
- X.F. Renaming District Facilities Discussion
Presenter: Dr. Sharon M. Shields
- XI. Closed Meeting
Presenter: Board President
- XII. Adjournment
Presenter: Board President

