

Regular
Tuesday, February 19, 2019 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 Texas Academic Performance Report (TAPR) and District Report Card

Presenter: Dr. Charla Rudd

V. Recognition Items

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 Update

Presenter: Dr. Sharon M. Shields

VII.B. Career and Technology Education (CTE) Program

Presenter: Dr. Charla Rudd

VIII. Consider Consent Agenda Items

Presenter: Board President

VIII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VIII.B. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

VIII.C. Budget Amendments

Presenter: Ms. Diane Roepke

VIII.D. Personnel Items

Presenter: Mr. Todd Gooden

VIII.D.1. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart

Presenter: Mr. Todd Gooden

VIII.E. Contract Extension for Bank Depository for the District

Presenter: Ms. Diane Roepke

VIII.F. Supplemental Pay Promissory Note Authorization Agreement for the La Vega ISD Grow Your Own Educator Preparation Program

Presenter: Dr. Sharon M. Shields

VIII.G. Texas Association of School Boards (TASB) Localized Policy Manual Update 112

Presenter: Mr. Todd Gooden

VIII.G.1. BJA (LOCAL) Superintendent: Qualifications and Duties

Presenter: Mr. Todd Gooden

VIII.G.2. CCG (LOCAL) Local Revenue Sources: Ad Valorem Taxes

Presenter: Mr. Todd Gooden

VIII.G.3. CCGA (LOCAL) Ad Valorem Taxes: Exemptions and Payments

Presenter: Mr. Todd Gooden

VIII.G.4. CH (LOCAL) Purchasing and Acquisition

Presenter: Mr. Todd Gooden

VIII.G.5. CQ (LOCAL) Technology Resources

Presenter: Mr. Todd Gooden

VIII.G.6. CV (LOCAL) Facilities Construction

Presenter: Mr. Todd Gooden

VIII.G.7. DCB (LOCAL) Employment Practices: Term Contracts

Presenter: Mr. Todd Gooden

VIII.G.8. DH (LOCAL) Employee Standards of Conduct

Presenter: Mr. Todd Gooden

VIII.G.9. DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation

Presenter: Mr. Todd Gooden

VIII.G.10. FMA (LOCAL) Student Activities: School-Sponsored Publications

Presenter: Mr. Todd Gooden

VIII.G.11. FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances

Presenter: Mr. Todd Gooden

VIII.G.12. GF (LOCAL) Public Complaints

Presenter: Mr. Todd Gooden

VIII.G.13. GKA (LOCAL) Community Relations: Conduct on School Premises

Presenter: Mr. Todd Gooden

VIII.G.14. GKB (LOCAL) Community Relations: Advertising and Fundraising

Presenter: Mr. Todd Gooden

VIII.H. LVHS Course Catalog

Presenter: Dr. Charla Rudd

IX. Action and Discussion Items

Presenter: Board President

IX.A. Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

IX.B. Consider Teacher and Professional Employee Contract Recommendations

Presenter: Mr. Todd Gooden

IX.C. Consider Administrator Contract Recommendations

Presenter: Mr. Todd Gooden

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President