

Regular
Tuesday, May 21, 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. Recognition Items
Presenter: Board President and Dr. Sharon M. Shields

IV.A. LVHS Volleyball - Individual Honors
Presenter: Board President and Dr. Sharon M. Shields

IV.B. LVHS Girls Basketball - Individual Honors
Presenter: Board President and Dr. Sharon M. Shields

IV.C. LVHS Boys Basketball - Advanced to the Playoffs
Presenter: Board President and Dr. Sharon M. Shields

IV.D. LVHS Boys Basketball - Individual Honors
Presenter: Board President and Dr. Sharon M. Shields

IV.E. LVHS History Fair
Presenter: Board President and Dr. Sharon M. Shields

IV.F. LVHS Girls Track
Presenter: Board President and Dr. Sharon M. Shields

IV.G. LVHS Boys Track
Presenter: Board President and Dr. Sharon M. Shields

IV.H. LVHS Band
Presenter: Board President and Dr. Sharon M. Shields

IV.I. LVHS Soccer - Individual Awards
Presenter: Board President and Dr. Sharon M. Shields

IV.J. Mr. Dave Thiel - Director of CNS - Bellmead Chamber of Commerce President's Award
Presenter: Board President and Dr. Sharon M. Shields

IV.K. Randy Devorsky - 30 Years of Service on the LVISD Board of Trustees
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: Ms. Lori Mynarcik

VII. Election of Board Officers

Presenter: Board President

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 Amendment to Food Service Management Contract with Aramark

Presenter: Ms. Diane Roepke

IX.E. Consider Interlocal Agreements for School Health And Related Services (SHARS) and Medical Administrative Claiming (MAC) Programs

Presenter: Ms. Diane Roepke

IX.F. Consider Audit Engagement for 2018-2019 Financial Audit

Presenter: Ms. Diane Roepke

IX.G. Revisions to Policy EIC (LOCAL) Academic Achievement: Class Ranking

Presenter: Dr. Charla Rudd

IX.H. Personnel Items

Presenter: Mr. Todd Gooden

IX.H.1. 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. Region 10 RAMS FICA Alternative Plan

Presenter: Mr. Todd Gooden

IX.J. LVHS Health Occupations Students of America (HOSA) Out-of-State Student Trip

Presenter: Dr. Charla Rudd

IX.K. School Health Advisory Council (SHAC) Annual Report

Presenter: Dr. Peggy Johnson

IX.L. District and Campus Improvement Plans

Presenter: Dr. Peggy Johnson

X. Action and Discussion Items

Presenter: Board President

X.A. Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

X.B. Consider Teacher and Professional Employee Contract Recommendations

Presenter: Mr. Todd Gooden

X.C. Consider Contract Recommendation for La Vega High School Principal

Presenter: Mr. Todd Gooden

XI. Closed Meeting

Presenter: Board President

XII. Adjournment

Presenter: Board President