

Regular
Tuesday, June 18, 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 Band Students Who Advanced in Competitions

Presenter: Board President and Dr. Sharon M. Shields

IV.B. LVHS Boys Soccer Individual Honors

Presenter: Board President and Dr. Sharon M. Shields

IV.C. Sal Acosta - Professional Development Award from the Heart of Texas Counseling Association

Presenter: Board President and Dr. Sharon M. Shields

IV.D. Dr. Sharon M. Shields - 13 Years of Service on the FHC Board of Directors

Presenter: Board President

V. Public Hearing on the Academic Performance of the Optional Flexible School Day Program (OFSDP) – La Vega High School Success Academy

Presenter: Board President and Dr. Charla Rudd

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

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.D.2. 2019-2020 Stipend List
Presenter: Mr. Todd Gooden

VIII.E. 2018-2019 District Discipline and Safety Report
Presenter: Mr. Todd Gooden

VIII.F. Texas Association of School Boards (TASB) Policy Manual Update 113
Presenter: Mr. Todd Gooden

VIII.F.1. BBE (LOCAL) Board Members: Authority
Presenter: Mr. Todd Gooden

VIII.F.2. BDD (LOCAL) Board Internal Organization: Attorney
Presenter: Mr. Todd Gooden

VIII.F.3. BJCD (LOCAL) Superintendent: Evaluation
Presenter: Mr. Todd Gooden

VIII.F.4. CI (LOCAL) School Properties Disposal
Presenter: Mr. Todd Gooden

VIII.F.5. CO (LOCAL) Food and Nutrition Management
Presenter: Mr. Todd Gooden

VIII.F.6. COA (LOCAL) Food and Nutrition Management: Procurement
Presenter: Mr. Todd Gooden

VIII.F.7. COB (LOCAL) Food and Nutrition Management: Free and Reduced-Price Meals
Presenter: Mr. Todd Gooden

VIII.F.8. CRB (LOCAL) Insurance and Annuities Management: Liability Insurance
Presenter: Mr. Todd Gooden

VIII.F.9. ED (LOCAL) Organization of Instruction

Presenter: Mr. Todd Gooden

VIII.F.10. EFD (LOCAL) Instructional Resources: Field Trips

Presenter: Mr. Todd Gooden

VIII.F.11. EHBAF (LOCAL) Special Education: Video/Audio Monitoring

Presenter: Mr. Todd Gooden

VIII.F.12. FNF (LOCAL) Student Rights and Responsibilities: Investigations and Searches

Presenter: Mr. Todd Gooden

VIII.G. Consider Resolution for Local Alternative Graduation Requirements

Presenter: Dr. Charla Rudd and Mr. Todd Gooden

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

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President