

Regular
Tuesday, October 15, 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 La Vega ISD Annual Financial Integrity Rating System of Texas
(School FIRST) Management Report

Presenter: Ms. Diane Roepke

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 Report

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. Consider Out-of-State Band Trip to Orlando, Florida

Presenter: Dr. Sharon M. Shields

VIII.C. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

VIII.D. Budget Amendments

Presenter: Ms. Diane Roepke

VIII.E. Quarterly Investment Report

Presenter: Ms. Diane Roepke

VIII.F. Personnel Items

Presenter: Mr. Todd Gooden

VIII.F.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.F.2. Addition of Paraprofessional at LVJHSGDC

Presenter: Mr. Todd Gooden

VIII.G. Long-Range Facilities Plan

Presenter: Mr. Todd Gooden

VIII.H. Class Size Reports

Presenter: Mr. Todd Gooden

VIII.I. Consider Proposal for Law Enforcement Interactive Simulator System and Training Curriculum

Presenter: Ms. Diane Roepke

VIII.J. Resolution Regarding Special Education Shared Services Agreement with the Waco Regional Day School Program for the Deaf (RDSPD)

Presenter: Ms. Angela Ward

IX. Action and Discussion Items

Presenter: Board President

IX.A. Consider 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