

Regular
Tuesday, November 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. Recognition Items

Presenter: Board President and Dr. Sharon M. Shields

IV.A. LVHS Student Chloe McClellan for Advancing to the State Cross Country Meet

Presenter: Board President and Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Special Reports

Presenter: Board President

VI.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.A.1. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

VI.A.2. Calendar of Events

Presenter: Dr. Sharon M. Shields

VI.A.3. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VI.A.4. Board Goals Report

Presenter: Dr. Sharon M. Shields

VII. Consider Consent Agenda Items

Presenter: Board President

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

VII.C. Budget Amendments

Presenter: Ms. Diane Roepke

VII.D. Personnel Items

Presenter: Mr. Todd Gooden

VII.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

VII.E. Long-Range Facilities Plan

Presenter: Mr. Todd Gooden

VII.F. Consider Purchase in Excess of \$50,000

Presenter: Ms. Diane Roepke

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Cast Votes on Official Ballot for the Board of Directors of the McLennan County Appraisal District for 2020-2021

Presenter: Board President

VIII.B. Consider all matters incident and related to the issuance and sale of "La Vega Independent School District Unlimited Tax Refunding Bonds, Series 2019", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District

Presenter: Ms. Diane Roepke

VIII.C. Consider Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

VIII.D. Consider Teacher and Professional Employee Contract Recommendations

Presenter: Mr. Todd Gooden

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President