

Regular Meeting  
Tuesday, February 18, 2020 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) 2018-19 and School Report Card for La Vega ISD  
**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
  - A. Superintendent's Report  
**Presenter:** Dr. Sharon M. Shields
    - 1. Student Enrollment Update  
**Presenter:** Dr. Sharon M. Shields
    - 2. Calendar of Events  
**Presenter:** Dr. Sharon M. Shields
    - 3. Leadership Team Times  
**Presenter:** Dr. Sharon M. Shields
    - 4. Board Goals Report  
**Presenter:** Dr. Sharon M. Shields
- VIII. Consider Consent Agenda Items  
**Presenter:** Board President
  - A. Minutes for Meetings Held  
**Presenter:** Ms. Lori Mynarcik
  - B. Consider Submission of a Waiver to the Texas Education Agency for Low Attendance Days  
**Presenter:** Dr. Sharon M. Shields
  - C. Monthly Tax Collection Recap and Report  
**Presenter:** Ms. Diane Roepke
  - D. Budget Amendments  
**Presenter:** Ms. Diane Roepke
  - E. Personnel Items  
**Presenter:** Mr. Todd Gooden

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. Action and Discussion Items

**Presenter:** Board President

A. Consider Monthly Budget Analysis Report

**Presenter:** Ms. Diane Roepke

B. Consider Teacher and Professional Employee Contract Recommendations

**Presenter:** Mr. Todd Gooden

C. Consider Administrator Contract Recommendations

**Presenter:** Mr. Todd Gooden

X. Closed Meeting

**Presenter:** Board President

XI. Adjournment

**Presenter:** Board President







**CONSENT AGENDA ITEMS**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

N/A

Background Information:

The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

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Second:

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For:

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Against

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Abstain:

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**CLOSED MEETING**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Board President

Background Information:

The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

A closed meeting was declared:

\_\_\_\_\_ Beginning Time

\_\_\_\_\_ Date

\_\_\_\_\_ Sections of the Texas Government Code

\_\_\_\_\_ Ending Time

**ADJOURNMENT**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

For: \_\_\_\_\_

Against: \_\_\_\_\_

Abstain: \_\_\_\_\_

Date and Time: \_\_\_\_\_