

Regular Meeting

Tuesday, May 16, 2023 7:00 PM

Administration Building, 400 East Loop 340, Waco, TX 76705

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 SkillsUSA	Presenter: Board President and Dr. Sharon M. Shields
IV.B. LVHS TSA (Technology Student Association)	Presenter: Board President and Dr. Sharon M. Shields
IV.C. LVHS UIL Academic	Presenter: Board President and Dr. Sharon M. Shields
IV.D. LVHS ECHS Student Justin Pryor - Published in "The Stone Circle", MCC's Journal of Literary and Visual Arts - First Place in the Visual Arts Section	
IV.E. LVHS BBQ Team	Presenter: Board President and Dr. Sharon M. Shields
IV.F. Raymond Koon - 10 Years of Service on the Board of Trustees	Presenter: Board President and Dr. Sharon M. Shields
IV.G. Mildred Watkins - Service as 2022-2023 Board President	
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.B. La Vega Teacher Incentive Allotment	Presenter: Dr. Charla Rudd
VIII.C. 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: Mr. James Garrett
IX.C.	Budget Amendments	Presenter: Mr. James Garrett
IX.D.	Consider Contract with Food Service Management Company for 2023-2024	Presenter: Mr. James Garrett
IX.E.	Personnel Items	Presenter: Mr. Todd Gooden
IX.F.	School Health Advisory Council (SHAC) Annual Report	Presenter: Dr. Peggy Johnson
IX.G.	La Vega ISD Wellness Policy	Presenter: Dr. Peggy Johnson
IX.H.	District and Campus Improvement Plans	Presenter: Dr. Peggy Johnson
X.	Action and Discussion Items	Presenter: Board President
X.A.	Consider Monthly Budget Analysis Report	Presenter: Mr. James Garrett
X.B.	Consider Teacher and Professional Employee Contract Recommendations	Presenter: Mr. Todd Gooden
X.C.	Consider Revision of Superintendent Contract as Discussed in Closed Session	Presenter: Board President and Dr. Sharon M. Shields
XI.	Closed Meeting	Presenter: Board President
XI.A.	Discuss Revision to Superintendent Contract	Presenter: Board President and Dr. Sharon M. Shields
XII.	Adjournment	Presenter: Board President

Board Secretary