**Notice of Called**
**Board of Trustees**
**June 30, 2005**

A Called of the Board of Trustees will be held on June 30, 2005, beginning at 12:00 PM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Roll Call, Establishment of Quorum, and Call to Order --
II. Opening Ceremony --
III. Approve Listing of Agenda Items --
IV. Action / Discussion Items --
    A. Consider Approval of Personnel Items --
        1. Personnel Resignations, Contract Renewals, and Contract Recommendations --
        2. Job Description(s) or Revisions to Job Description(s) --
        3. Paygrade Chart or Revision(s) to Paygrade Chart --
V. Closed Meeting --
    A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed) --
    B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed) --
    C. Discussion Regarding Student Discipline (If Needed) --
    D. Consultation with the District's Attorney (If Needed) --
VI. Adjournment --

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees

**ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER**

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

_____

Board of Trustees Members Absent: _____

_____

**BOARD PRESIDENT: THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY**:

_____

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)

**PLEASE STAND FOR OUR OPENING CEREMONY.**

**PLEDGE TO UNITED STATES FLAG.**

**PLEDGE TO TEXAS FLAG:**

**HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE,**

**TEXAS, ONE AND INDIVISIBLE.**

**APPROVE LISTING OF AGENDA ITEMS**

Motion: _____ For: _____

Second: _____ Against: _____ Abstain: _____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

**ACTION / DISCUSSION ITEMS**

**Consider Approval of Personnel Items**

1. **Personnel Resignations, Contract Renewals, and Contract Recommendations**
2. **Job Description(s) or Revisions to Job Description(s)**
3. **Paygrade Chart or Revisions to Paygrade Chart**

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

*Note: Additional personnel items finalized after board agendas have been printed will be submitted at the board meeting.*

Contact Person:
Al Bishop

Background Information:
Board Members approve the resignations of all professional personnel.

The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years.

The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

The Board of Trustees must approve revisions to the LVISD Job Description Manual.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the resignations, contract renewals, contract recommendations, job descriptions or revisions to job descriptions, and revisions to the Paygrade Chart as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

# *Personnel Contracts/Resignations*

## *PROBATIONARY CONTRACTS*

The following individuals are recommended for a Probationary Contract during the period of July 1, 2005– June 30, 2006:

| | |
|---|---|
| La Vega Elementary | **Blanca Ibanez**<br>2nd Grade Teacher – Step 2<br>Replacing: Shellie Jachetta<br><br>**Michelle Pellegrino**<br>2nd Grade Teacher – Step 8<br>Replacing: Brad Bishop |
| La Vega Jr. High<br>George Dixon Campus | **Michie Smith**<br>7th/8th Science Teacher/Coach – Step 0<br>Replacing: Jeff Harper |
| La Vega High School | **Marsha Moore**<br>Asst. Principal for Instruction<br>Replacing: Bruce Lovesmith |

## *RESIGNATIONS*

The following resignations are presented for approval:

| Name | Assignment | Reason for Resignation |
|---|---|---|
| **Kay Baker** | 1st Grade Teacher<br>LVPC | Accepted position with Clifton ISD |
| **Bradley Bishop** | 2nd Grade Teacher<br>LVE | Accepted position with Hillsboro ISD |
| **Shellie Jachetta** | 2nd Grade Teacher<br>LVE | Accepted position with Hallsburg ISD |

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel and approve resignations as recommended herein.

_____

President, La Vega ISD Board of Trustees

June 30, 2005

| | | |
|---|---|---|
| **Deanna Lovesmith** | Director of Special Programs<br>ADMIN | Accepted position with Connally ISD |
| **Ron Spears** | Elementary Principal<br>La Vega Intermediate<br>H. P. Miles Campus | Accepted position with Olton ISD |
| **Kelly Surratt** | 5th Grade Teacher | Moving to Dallas |

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel and approve resignations as recommended herein.

_____

President, La Vega ISD Board of Trustees

June 30, 2005

**CLOSED MEETING**

**A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)**

**B. Confer with Employees of the School District to Receive Information or to Ask Questions (If Needed)**

**C. Discussion Regarding Student Discipline (If Needed)**

**D. Consultation with District's Attorney (If Needed)**

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

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 at _____.m. on _____, 2005 to

discuss: _____

_____

The closed meeting ended at _____.m. on _____, 2005.

**ADJOURNMENT**

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____