Notice of Called
Board of Trustees
June 13, 2006

A Called of the Board of Trustees will be held on June 13, 2006, 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. Review and Approve Listing of Agenda Items --
IV. Discussion and Possible Action Regarding the Process for Filling the Superintendent Vacancy --
V. Personnel Items - Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart --
VI. Consider Approval of the Nomination of Dr. Tamra Walthall as a Candidate to Fill a Position on the Texas Association of School Board (TASB) of Directors --
VII. 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) --
VIII. 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)]

_____

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: _____

_____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

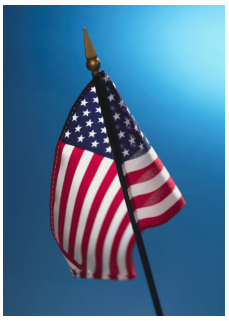
BOARD PRESIDENT:

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.)



PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE TO TEXAS FLAG: Honor the Texas Flag, I pledge allegiance to thee, Texas, one and indivisible.

APPROVE LISTING OF AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren and Board President

Background Information:
Board Members are asked to review the listing of agenda items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion:

Second:

For:

Against

Abstain:

Discussion And Possible Action Regarding The Process For Filling The Superintendent Vacancy

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
Per the BOT directive, the school lawyers have been contacted regarding the process to fill the Superintendent vacancy. The position will need to be posted on our website for 10 days and at each campus as specified by law. The BOT can discuss the position with anyone they choose to determine interest. This can be done either by the full board, which will require a posted meeting, or by a committee selected by the board. Either will require a motion and a vote by the BOT to approve the method of determining interest. If by committee, any information gathered must be shared with entire BOT before any action can be taken.

Fiscal Implication:
None at this time.

Administrative Recommendation:
Motion should specify which method the BOT chooses, committee or board meeting. If by committee, motion should specify that members are to be appointed by President. Committee should be no more that two people and can be just one person.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

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:
Mr. 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 Recommendations

The following employee is recommended for employment for the 2006- 2007 school year.

Name	Assignment
Amy Gillum	8th grade Social Studies/Coach LVJH – GDC Replaced: Lesley Baker
Jeanie Sanchez	8th grade Math Teacher LVJH – GDC Replaced: Debby Marak

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 13, 2006

Personnel Resignations

RESIGNATIONS

The following resignations are presented for approval:

Name	Assignment	Reason for Resignation
Lesley Baker	8th Grade Social Studies LVJH	Accepted position with Cypress-Fairbanks
Kathy Bishop	Diversified Career Prep LVHS	Accepted position with Marlin ISD
Jocelyn Pierce	Lead Teacher LVLC	Accepted position with Waco 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 13, 2006

Consider Approval of the Nomination of Dr. Tamra Walthall as a Candidate to Fill a Position on the Texas Association of School Boards (TASB) Board of Directors

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
Dr. Tamra Walthall is seeking re-election on the TASB Board of Directors. The nomination must be approved by the LVISD Board of Trustees at a duly called meeting. See attached nomination form.

Fiscal Implication:
The lodging and transportation expenses incurred by the TASB Directors attending regular spring, summer, and winter Board meetings are reimbursed by the Association and transportation expenses and one night's lodging incurred attending the Convention Board meeting are reimbursed by the Association.

Administrative Recommendation:
Board approval of the nomination of Dr. Tamra Walthall as a candidate to fill a position on the TASB Board of Directors.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

NOMINATION FORM

Date _____

This form is to be used to nominate a member of your Local Board as a candidate to fill a position on the TASB Board of Directors.

Must be received in the TASB Austin office with Biographical Sketch, Willingness to Serve Letter, and Candidate Questionnaire, on or before JUNE 30, 2006.

Robert Sepulveda, Chair
TASB Nominations Committee
P. O. Box 400
Austin, Texas 78767-0400

Dear Dr. Sepulveda:

This is to serve as our letter of nomination of a member of our local board to fill a position on the TASB Board of Directors for Region 12, Position __.

CANDIDATE INFORMATION

NAME: Tamra Walthall
SCHOOL DISTRICT: La Vega ISD
MAILING ADDRESS: 555 E Loop 340
CITY: Waco, TEXAS ZIP 76705

Our school district's board of trustees understands:

1. TASB Directors attendance at the regular Board meetings is necessary.
2. Expenses incurred for the nominee to attend the Nominations Committee interview will be the responsibility of the nominee's local school district.
3. Lodging and transportation expenses incurred by TASB Directors attending regular spring, summer and winter Board meetings are reimbursed by the Association and transportation expenses and one night's lodging incurred attending the Convention Board meeting are reimbursed by the Association.

This nomination was approved by our school district's board of trustees at a duly called meeting on _____.
(Date)

Sincerely,

_____
(BOARD PRESIDENT)

NAME: _____
SCHOOL DISTRICT: _____
MAILING ADDRESS: _____
CITY: _____, TEXAS ZIP_____

Must be received in the TASB Austin office on or before JUNE 30, 2006

RETURN TO:
TASB, Attn: Management Services
P.O. Box 400, Austin, Texas 78767-0400
or FAX (512) 467-3554

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 _____, 2006 to

discuss: _____

_____

The closed meeting ended at _____.m. on _____, 2006.

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____