Notice of Regular
Board of Trustees
February 21, 2012

A Regular of the Board of Trustees will be held on February 21, 2012, beginning at 7:00 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 -- Ms. Mildred Watkins
II. Opening Ceremony -- Ms. Mildred Watkins
III. Consider Listing of Agenda Items -- Ms. Mildred Watkins
IV. Recognition Items -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    A. La Vega Junior High George Dixon Campus Cheerleading Squad -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    B. LVJHSGDC - Gold Performance Award - Comparable Improvement in Reading -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    C. LVES - Gold Performance Award - Commended Performance in Math and Reading/ELA -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    D. Varsity Football Team Members - Individual Honors -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    E. Varsity Football Team - Advanced to Playoffs -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    F. Dr. Sharon M. Shields - Honored by The Gamma Upsilon Chapter of the National Sorority of Phi Delta Kappa, Incorporated as an Outstanding Educator and Role Model -- Ms. Mildred Watkins
V. Public Participation -- Ms. Mildred Watkins
VI. Special Reports -- Ms. Mildred Watkins
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. Campus and District Enrollment Update --
        2. Leadership Team Times --
        3. Calendar Items --
        4. Legislative Report -- Dr. Sharon M. Shields
        5. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
        6. Education Foundation Update --
        7. School Finance Litigation Update --
        8. ESC Region 12 Board of Directors - Call for Candidates for Place 1 and 2 --
        9. Athletics --
    B. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
    C. Texas 2011 No Child Left Behind (NCLB) Report Card -- Ms. Peggy Johnson
VII. Consider Consent Agenda Items -- Ms. Mildred Watkins
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items -- Mr. Al Bishop

1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Mr. Al Bishop

C. Monthly Tax Collection Recap and Report -- Ms. Diane Roepke

D. Renewal of Property and Casualty Insurance Through Texas Association of School Boards (TASB) Risk Management Fund -- Ms. Diane Roepke

E. Consider NJROTC Overnight Trip to Fort Worth -- Dr. Sharon M. Shields

F. Tax Resale Deed for the Property Located at 1905 Seley Street -- Ms. Diane Roepke

VIII. Action and Discussion Items -- Ms. Mildred Watkins

A. Consider All Matters Incident and Related to the Issuance and Sale of "La Vega Independent School District Unlimited Tax Refunding Bonds, Series 2012", 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 an Authorized Official of the District -- Ms. Diane Roepke and Mr. Jeff Robert

B. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke

C. Consider Budget Amendments -- Ms. Diane Roepke

D. Discussion of 2012-2013 Budget -- Ms. Diane Roepke

E. Consider 2012-2013 Board Goals and Objectives -- Ms. Mildred Watkins and Dr. Sharon M. Shields

F. Consider Resolution Endorsing A Vision for Public Education in the Greater Waco Area -- Dr. Sharon M. Shields

G. Consider Notice and Order of Election for the May 12, 2012 Board of Trustees Election -- Dr. Sharon M. Shields

H. Consider Election Agreement Between La Vega ISD and the City of Bellmead for the May 12, 2012 Election -- Dr. Sharon M. Shields

I. Consider Resolution for the Possible Sale of District Property at 3100 Bellmead Drive -- Mr. Al Bishop

J. Consider Administrator Contract Recommendations -- Dr. Sharon M. Shields and Mr. Al Bishop

IX. Closed Meeting -- Ms. Mildred Watkins

X. Adjournment -- Ms. Mildred Watkins

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