Notice of Regular
Board of Trustees
May 15, 2012

A Regular of the Board of Trustees will be held on May 15, 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. LVHS Girls Basketball - Individual Honors -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    B. LVHS Art Students - Waco's Top Young Artists -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    C. LVHS Track and Field - Regional and State -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    D. LVHS NJROTC Place at Drill Meet -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    E. LVHS Student Chelsea Marquez - Winner of 31st Annual Congressional Art Contest -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    F. LVHS Robotics Students -- Ms. Mildred Watkins and Dr. Sharon M. Shields
V. Public Participation -- Ms. Mildred Watkins
VI. Special Reports -- Ms. Mildred Watkins
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. School Finance Litigation -- Dr. Sharon M. Shields
        2. La Vega Pirates Education Foundation Update -- Dr. Sharon M. Shields
        3. H-E-B Education Excellence Grant -- Dr. Sharon M. Shields
        4. Board Meeting Date Change for June -- Dr. Sharon M. Shields
        5. Campus and District Enrollment Update -- Dr. Sharon M. Shields
        6. Calendar of Events -- Dr. Sharon M. Shields
        7. Leadership Team Times --
    B. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
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 Report -- Ms. Diane Roepke
    D. Budget Amendments -- Ms. Diane Roepke
    E. LVHS NJROTC Request for Overnight Travel -- Dr. Sharon M. Shields
    F. Audit Engagement Letter for the 2011-2012 Fiscal Year Audit -- Ms. Diane Roepke
    G. School Health Advisory Council (SHAC) Annual Report -- Ms. Peggy Johnson
    H. Revisions to Policy EIF (LOCAL) Academic Achievement: Graduation -- Mr. Al Bishop

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

A. Consider 2012-2013 District Improvement Plan (DIP) and Campus Improvement Plans (CIPs) -- Ms. Peggy Johnson

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

C. Consider Paid Meal Prices for 2012-2013 School Year -- Ms. Diane Roepke

D. Consideration and Possible Action, Including Possible Adoption of a Resolution Accepting an Offer and Approving the Sale of the Real Property and Improvements, Commonly Known as the La Vega ISD Administration Building and Property, with the Address of 3100 Bellmead Drive, Waco, Texas 76705 -- 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