Notice of Regular
Board of Trustees
April 16, 2013

A Regular of the Board of Trustees will be held on April 16, 2013, 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 -- Board President
II. Opening Ceremony -- Board President
III. Consider Listing of Agenda Items -- Board President
IV. Recognition Items -- Board President and Dr. Sharon M. Shields
    A. LVJHSGDC Student Winners in the VFW Post 8564 Patriotic Pen Writing Contest -- Board President and Dr. Sharon M. Shields
    B. LVISHPMC Students' Texas History Project Recognized -- Board President and Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Special Reports -- Board President
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. La Vega Pirates Education Foundation Update -- Dr. Sharon M. Shields
        2. Student Enrollment Update -- Dr. Sharon M. Shields
        3. Calendar of Events -- Dr. Sharon M. Shields
        4. Leadership Team Times -- Dr. Sharon M. Shields
    B. Report on Exit Level TAKS 2013 March Retest -- Ms. Tammy Brinkman
VII. Consider Consent Agenda Items -- Board President
    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. Revisions to the La Vega ISD Employee Acceptable Use Policy -- Mr. Al Bishop
    F. LVHS UIL Academic Meet Overnight Trip to College Station, Texas on April 19-20, 2013 -- Ms. Tammy Brinkman
VIII. Action and Discussion Items -- Board President
    A. Consider Contract Amendment with Food Service Management Company for 2013-2014 -- Ms. Diane Roepke
    B. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    C. Consider Revisions to Policy FDA (LOCAL) Admissions: Interdistrict Transfers -- Mr. Al Bishop
    D. Consider Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Al Bishop

E. Consider Employment of Assistant Superintendent for Personnel and Administration -- Dr. Sharon M. Shields

IX. Closed Meeting -- Board President

X. Adjournment -- Board President

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