Notice of Regular
Board of Trustees
May 21, 2013

A Regular of the Board of Trustees will be held on May 21, 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. LVHS Boys Soccer Team - Advanced to Playoffs -- Board President and Dr. Sharon M. Shields
    B. LVES Principal Shaunte' Stewart - Received a Grant from Raise Your Hand Texas to Attend The Principal's Center at the Harvard Graduate School of Education -- Board President and Dr. Sharon M. Shields
    C. LVHS Student Briana Gongora - Rotary Youth Citizen Award Finalist -- Board President and Dr. Sharon M. Shields
    D. LVHS Girls' Track Team - Won Silver at State Track Meet -- Board President and Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members -- Ms. Lori Mynarcik
VII. 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. Preliminary Report on Grades 5 and 8 First Administration of STAAR 2013 Reading and Math -- Ms. Tammy Brinkman
VIII. 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. Meal Prices for the 2013-2014 School Year -- Ms. Diane Roepke
    F. Audit Engagement Letter for the 2012-2013 Fiscal Year Audit -- Ms. Diane Roepke
    G. Depository Contract -- Ms. Diane Roepke
    H. School Health Advisory Council (SHAC) Annual Report -- Ms. Peggy Johnson

I. LVHS NJROTC Overnight Trips -- Dr. Sharon M. Shields

IX. Action and Discussion Items -- Board President

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

B. Consider 2013-2014 District Improvement Plan (DIP) and Campus Improvement Plans (CIPs) -- Ms. Peggy Johnson

X. Closed Meeting -- Board President

XI. 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