Notice of Regular
Board of Trustees
June 18, 2013

A Regular of the Board of Trustees will be held on June 18, 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 Band Students Who Placed in Regional and State UIL Solo and Ensemble Contests -- Board President and Dr. Sharon M. Shields
    B. Kevin P. Harris - 20 Years of Service -- Board President and Dr. Sharon M. Shields
    C. Phil Bancale - 35 Years of Service -- Board President and Dr. Sharon M. Shields
    D. Phil Bancale - Board President Service Plaque -- Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Election of Board Officers -- Board President
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 TAKS 2013 and STAAR End of Course 2013 -- Ms. Tammy Brinkman
VIII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items -- Dr. Valerie Baxter
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Dr. Valerie Baxter
    C. Monthly Tax Collection Report -- Ms. Diane Roepke
    D. Budget Amendments -- Ms. Diane Roepke
    E. Salary Scale for Teachers 2013-2014 -- Dr. Valerie Baxter
    F. La Vega ISD Employee Acceptable Use Policy -- Dr. Valerie Baxter
IX. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    B. Consider Employment of Director of Secondary Education -- Dr. Sharon M. Shields
    C. Consider Employment of La Vega High School Principal -- Dr. Sharon M. Shields
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