Notice of Regular
Board of Trustees
February 19, 2014

A Regular of the Board of Trustees will be held on February 19, 2014, 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
V. Public Hearing on 2012-2013 Texas Academic Performance Reports (TAPR) District and Campus Reports -- Ms. Elicia Krumnow
VI. Public Participation -- 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
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. LVHS NJROTC Overnight Travel Request to Austin and San Antonio on March 21-22, 2014 -- Dr. Sharon M. Shields
    E. Notice and Order of Election for the May 10, 2014 Board of Trustees Election -- Dr. Sharon M. Shields
    F. Revisions to Policy GE (LOCAL) Relations With Parent Organizations -- Dr. Valerie Baxter
    G. Budget Amendments -- Ms. Diane Roepke
    H. Quarterly Investment Report -- Ms. Diane Roepke
IX. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Report -- Ms. Diane Roepke
    B. Consider Superintendent's Contract Renewal, Salary and Benefits -- Board President
X. Closed Meeting -- Board President
    A. Discussion of Superintendent's Contract Renewal, Salary, and Benefits -- 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)]

_____

For the Board of Trustees