Notice of Regular
Board of Trustees
March 25, 2014

A Regular of the Board of Trustees will be held on March 25, 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
    A. LVHS Band - Placed at ATSSB Auditions -- Board President and Dr. Sharon M. Shields
    B. LVHS Senior Cheerleader K-Lynn Ramirez - Representing LVHS at the Victory Bowl -- Board President and Dr. Sharon M. Shields
    C. LVHS Football Team - Advanced to Playoffs -- Board President and Dr. Sharon M. Shields
    D. LVHS Football Individual Honors -- Board President and Dr. Sharon M. Shields
    E. LVHS Students Who Advanced to the Regional Powerlifting Meet -- Board President and Dr. Sharon M. Shields
    F. LVHS Student Janay Willis - 5th Place Texas High School State Women Powerlifting Championship Meet -- Board President
    G. LVHS Girls Basketball Team - State Champions -- Board President and Dr. Sharon M. Shields
    H. LVHS Girls Basketball - Individual Honors -- 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
        5. Infestation Update -- Dr. Sharon M. Shields
VII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Consider Order of Cancellation for Single Member Districts 1, 3, 4, and One At-Large Position for the May 10, 2014 Board of Trustees Election -- Dr. Sharon M. Shields
    C. Consider Certification of Unopposed Candidates for the May 10, 2014 Board of Trustees Election for Single-Member Districts 1, 3, 4 and One At-Large Position -- Dr. Sharon M. Shields
    D. Resolution from Greater Waco Area School Board Collaborative Calling for Legislature to Restore Public School Funding and Honor Local Control on Public Education -- Dr. Sharon M. Shields
    E. Monthly Tax Collection Report -- Ms. Diane Roepke
    F. 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

G. Instructional Materials Allotment and TEKS Certification for 2014-2015 -- Ms. Peggy Johnson

VIII. Action and Discussion Items -- Board President

A. Consider Employment of Director of Technology -- Dr. Valerie Baxter and Dr. Sharon M. Shields

B. Consider La Vega ISD Application for Career and Technology Education (CTE) Early College High School Grant -- Ms. Elicia Krumnow

C. Consider Monthly Budget Analysis Report -- Ms. Diane Roepke

D. Approve Contract for Lighting Upgrade for LVHS Football Field -- Ms. Diane Roepke

E. Budget Amendments -- Ms. Diane Roepke

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