

**Notice of Regular  
Board of Trustees  
March 21, 2017**

A Regular of the Board of Trustees will be held on March 21, 2017, 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. Girl Scouts - Super Hero Presentation -- Board President and Dr. Sharon M. Shields
  - B. LVJHSGDC Students Who Won the MLK Poster Contest -- Board President and Dr. Sharon M. Shields
  - C. LVHS Varsity Football Team and 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. Student Enrollment Update -- Dr. Sharon M. Shields
    - 2. Calendar of Events -- Dr. Sharon M. Shields
    - 3. Leadership Team Times -- Dr. Sharon M. Shields
    - 4. Board Goals Update -- Dr. Sharon M. Shields
  - B. Long Range Facilities Plan -- Mr. Todd Gooden
- VII. Consider Consent Agenda Items -- Board President
  - A. Minutes for Meetings Held -- Ms. Lori Mynarcik
  - B. Monthly Tax Collection Recap and Report -- Ms. Diane Roepke
  - C. Budget Amendments -- Ms. Diane Roepke
  - D. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart -- Mr. Todd Gooden
  - E. Certification of Unopposed Candidates for Two Single-Member District Positions for the May 6, 2017 Board of Trustees Election -- Dr. Sharon M. Shields
  - F. Order of Cancellation for Two Single-Member District Positions for the May 6, 2017 Board of Trustees Election -- Dr. Sharon M. Shields
  - G. Instructional Materials Allotment TEKS Certification Form for 2017-2018 -- Dr. Peggy Johnson
  - H. Texas Association of School Boards (TASB) Policy Manual Update 107 -- Mr. Todd Gooden
    - 1. CDC (LOCAL) Other Revenues: Gifts and Solicitations -- Mr. Todd Gooden
    - 2. CJ (LOCAL) Contracted Services -- Mr. Todd Gooden
    - 3. DC (LOCAL) Employment Practices -- Mr. Todd Gooden
    - 4. DEE (LOCAL) Compensation and Benefits: Expense Reimbursement -- Mr. Todd Gooden

5. DFAA (LOCAL) Probationary Contracts: Suspension/Termination During Contract -- Mr. Todd Gooden
6. DFBA (LOCAL) Term Contracts: Suspension/Termination During Contract -- Mr. Todd Gooden
7. FEA (LOCAL) Attendance: Compulsory Attendance -- Mr. Todd Gooden
8. FFA (LOCAL) Student Welfare: Wellness and Health Services -- Mr. Todd Gooden
9. FJ (LOCAL) Student Fundraising -- Mr. Todd Gooden
10. GE (LOCAL) Relations With Parent Organizations -- Mr. Todd Gooden
- I. Consider Revision to the Secondary Student Handbook and Code of Conduct -- Mr. Todd Gooden
- J. Consider Innovative Course at La Vega High School -- Dr. Charla Rudd
- VIII. Action and Discussion Items -- Board President
  - A. Consider Monthly Budget Analysis Report -- Dr. Sharon M. Shields and Ms. Diane Roepke
  - B. Consider District of Innovation Plan -- Dr. Sharon M. Shields
  - C. Consider 2017-2018 District Calendar -- Dr. Sharon M. Shields
  - D. Consider Bid for La Vega High School Masonry Wall Repair -- Mr. Todd Gooden
  - E. Consider Teacher and Professional Employee Contract Recommendations -- Mr. Todd Gooden
  - F. Consider Contract Renewals for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Todd Gooden
- IX. Closed Meeting -- Board President
  - A. Personnel - Section 551.074 -- Board President and Dr. Sharon M. Shields
- 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)]

---

For the Board of Trustees

**ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER**

The meeting was called to order at \_\_\_\_\_ m.

Board of Trustees Members Present: \_\_\_\_\_

\_\_\_\_\_

Board of Trustees Members Absent: \_\_\_\_\_

\_\_\_\_\_

School Personnel Present: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Others Present: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**BOARD PRESIDENT:**

**THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE**

**TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:**

---

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)



**PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.**



**PLEDGE TO TEXAS FLAG: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."**

**APPROVE LISTING OF AGENDA ITEMS**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Dr. Sharon M. Shields and Board President

Background Information:

Board Members are asked to review the listing of agenda items.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

---

Second:

---

For:

---

Against

---

Abstain:

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---









**CONSENT AGENDA ITEMS**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

N/A

Background Information:

The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

---

Second:

---

For:

---

Against

---

Abstain:

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

**Approve Minutes for Meeting(s) Held**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Dr. Sharon M. Shields or Ms. Lori Mynarcik

Background Information:

The Board shall prepare and retain minutes or make a tape recording of each of its open meetings. The minutes shall state the subject matter of each deliberation and shall indicate each vote, order, decision, or other action taken by the Board. The minutes or tapes are public records and shall be made available for public inspection and copying on request to the Superintendent or designee.

Fiscal Implication:

None.

Administrative Recommendation:

Board review and approval.

Motion:

---

Second:

---

For:

---

Against:

---

Abstain:

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

**Monthly Tax Collection Recap and Report**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Ms. Diane Roepke

Background Information:

The District contracts with the McLennan County Tax Office for the collection of the current and delinquent taxes and penalty and interest on those taxes. As part of this service, the Tax Office supplies the District with a monthly cumulative summary of taxes and penalty and interest collected. Attached the Board will find the monthly tax collection recap and report prepared by the Business Office. This report has been reconciled with the summary report received from the tax office.

Fiscal Implication:

N/A

Administrative Recommendation:

It is recommended that the Board approve the Monthly Tax Collection Recap and Report as submitted.

Motion:

---

Second:

---

For:

---

Against:

---

Abstain:

---

---

---

---

---

---

---

---

---

---

---

---

**Consider Budget Amendments**

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Ms. Diane Roepke

Background Information:

Section 2.10.6 of the Financial Accountability System Resource Guide, version 14.0, dated January 2010, states that budget amendments are mandated by the state for budgeted funds reallocated from one function level, and state and/or federal project to another. These budget changes are usually the result of unexpected levels of expenditures in certain categories and must be amended in the budget for legal compliance.

All budget amendments are required to be adopted by the last day of the fiscal year. All necessary budget amendments must be formally adopted by the school board and recorded in the board minutes.

Fiscal Implication:

The budget amendments include moving budget from function to function.

Administrative Recommendation:

It is recommended that the Board approve the attached Budget Amendments as presented.

Motion:

---

Second:

---

For:

---

Against:

---

Abstain:

---

---

---

---

---

---

---

---

---

---







**CLOSED MEETING**

A. Personnel

Presented for:

Board action  Report/Review Only

Supporting documents:

None  Attached  Provided Later

Contact Person:

Board President

Background Information:

The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

A closed meeting was declared:

\_\_\_\_\_ Beginning Time

\_\_\_\_\_ Date

\_\_\_\_\_ Sections of the Texas Government Code

\_\_\_\_\_ Ending Time

**ADJOURNMENT**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

For: \_\_\_\_\_

Against: \_\_\_\_\_

Abstain: \_\_\_\_\_

Date and Time: \_\_\_\_\_