Notice of Regular
Board of Trustees
August 30, 2018

A Regular of the Board of Trustees will be held on August 30, 2018, 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. Public Hearing to Discuss the 2018-2019 Fiscal Year Budget and Proposed Tax Rate -- Ms. Diane Roepke
V. Recognition Items -- Board President and Dr. Sharon M. Shields
    A. LVHS Students - HOSA Nationally Recognized -- Board President and Dr. Sharon M. Shields
VI. Public Participation -- Board President
VII. Oath of Office to La Vega ISD Police Officers -- Lori Mynarcik
VIII. 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 Report -- Dr. Sharon M. Shields
        5. Discussion of SB 1566: Evaluating and Improving Student Outcomes (EISO) -- Dr. Sharon M. Shields
    B. 2018 District Accountability Ratings Overview -- Dr. Charla Rudd
    C. Texas English Language Proficiency Assessment System (TELPAS) Update -- Dr. Peggy Johnson
    D. La Vega Early College High School Report -- Dr. Jan Hungate
    E. CIRCLE Progress Monitoring System and Texas Primary Reading Inventory (TPRI) Results for La Vega Primary School and La Vega Elementary School -- Dr. Charla Rudd
    F. Report on Texas Education Agency On-Site Visit -- Ms. Angela Ward
IX. 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. Consider McLennan County Adjunct Faculty Agreement, Extracurricular Status for 4-H, and the Resolution for Extracurricular Status of 4-H Organization -- Dr. Sharon M. Shields
    F. Consider for Approval 2018-2019 Budget for State Compensatory as Required by House Bill 5 -- Ms. Diane Roepke
    G. Policy Update 111 Affecting (LOCAL) Policies -- Mr. Todd Gooden

1. BBD (LOCAL): Board Members - Training and Orientation -- Mr. Todd Gooden
2. CAA (LOCAL): Fiscal Management Goals and Objectives - Financial Ethics -- Mr. Todd Gooden
3. CJA (LOCAL): Contracted Services - Criminal History -- Mr. Todd Gooden
4. DHE (LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing -- Mr. Todd Gooden
5. DI (LOCAL): Employee Welfare -- Mr. Todd Gooden
6. FEA (LOCAL): Attendance - Compulsory Attendance -- Mr. Todd Gooden

H. Revisions to Policy CKE (LOCAL) Safety Program/Risk Management: Security Personnel -- Mr. Todd Gooden

I. Long-Range Facilities Plan Report -- Mr. Todd Gooden

J. Revisions to the LVHS Course Catalog -- Dr. Charla Rudd

X. Action and Discussion Items -- Board President

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

B. Consider Official Budget for 2018-2019 -- Ms. Diane Roepke

C. Consider Tax Rate Ordinance for 2018-2019 -- Ms. Diane Roepke

D. Consider Resolution Regarding Fund Balance Designations -- Ms. Diane Roepke

E. Consider Teacher and Professional Employee Contract Recommendations -- Mr. Todd Gooden

F. Renaming District Facilities Discussion -- Dr. Sharon M. Shields

XI. Closed Meeting -- Board President

XII. 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

Superintendent's Report

1. **Student Enrollment Report**
2. **Calendar of Events**
3. **Leadership Team Times**
4. **Board Goals Update**
5. **Discussion of SB 1566: Evaluating and Improving Student Outcomes (EISO)**

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☐ Attached ☐ Provided Later ☒

Contact Person:
Dr. Sharon M. Shields

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on calendar and miscellaneous items.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A