

Regular  
Tuesday, April 16, 2019 7:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

I. Roll Call, Establishment of Quorum, and Call to Order  
**Presenter:** Board President

II. Opening Ceremony  
**Presenter:** Board President

III. Consider Listing of Agenda Items  
**Presenter:** Board President

IV. Recognition Items  
**Presenter:** Board President and Dr. Sharon M. Shields

IV.A. Varsity Football Individual Honors  
**Presenter:** Board President and Dr. Sharon M. Shields

IV.B. Girls Soccer Team and Individual Awards  
**Presenter:** Board President and Dr. Sharon M. Shields

IV.C. Boys Soccer Team and Individual Honors  
**Presenter:** Board President and Dr. Sharon M. Shields

IV.D. Powerlifting Individual Honors  
**Presenter:** Board President and Dr. Sharon M. Shields

IV.E. Health Occupations Students of America (HOSA) Students  
**Presenter:** Board President and Dr. Sharon M. Shields

IV.F. LVHS Academic UIL  
**Presenter:** Board President and Dr. Sharon M. Shields

V. Public Participation  
**Presenter:** Board President

VI. Special Reports  
**Presenter:** Board President

VI.A. Superintendent's Report  
**Presenter:** Dr. Sharon M. Shields

VI.A.1. Student Enrollment Update  
**Presenter:** Dr. Sharon M. Shields

VI.A.2. Calendar of Events  
**Presenter:** Dr. Sharon M. Shields

VI.A.3. Leadership Team Times

**Presenter:** Dr. Sharon M. Shields

VI.A.4. Board Goals Update

**Presenter:** Dr. Sharon M. Shields

VII. Consider Consent Agenda Items

**Presenter:** Board President

VII.A. Minutes for Meetings Held

**Presenter:** Ms. Lori Mynarcik

VII.B. Monthly Tax Collection Recap and Report

**Presenter:** Ms. Diane Roepke

VII.C. Budget Amendments

**Presenter:** Ms. Diane Roepke

VII.D. Personnel Items

**Presenter:** Mr. Todd Gooden

VII.D.1. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart

**Presenter:** Mr. Todd Gooden

VII.E. School Calendar for 2019-2020

**Presenter:** Dr. Sharon M. Shields

VII.F. Supplemental Pay Promissory Notes Authorization Agreement for the Bernard and Audre Rapoport Grow Your Own Teacher Preparation Program

**Presenter:** Dr. Sharon M. Shields

VIII. Action and Discussion Items

**Presenter:** Board President

VIII.A. Monthly Budget Analysis Report

**Presenter:** Ms. Diane Roepke

VIII.B. Consider Teacher and Professional Employee Contract Recommendations

**Presenter:** Mr. Todd Gooden

IX. Closed Meeting

**Presenter:** Board President

X. Adjournment

**Presenter:** Board President