Notice of Regular
Board of Trustees
May 17, 2005

A Regular of the Board of Trustees will be held on May 17, 2005, 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 --
II. Opening Ceremony --
III. Approve Listing of Agenda Items --
IV. Public Participation --
V. Recognition Items -- Dr. Monte Geren
VI. Oath of Office to Newly Elected Board Members, Election of Board Officers, and Presentation of Plaque -- Dr. Monte Geren
VII. Special Reports --
    A. Construction Report --
    B. Legislative Report --
    C. Superintendent's Information to the Board --
    D. Departmental Reports --
        1. Preliminary 2004-2005 Assessment Results --
VIII. Approve Consent Agenda Items --
    A. Approve Minutes for Meetings Held --
    B. Approve Personnel Items --
        1. Personnel Resignations, Contract Renewals, and Contract Recommendations --
        2. Job Description(s) or Revisions to Job Description(s) --
        3. Paygrade Chart or Revision(s) to Paygrade Chart --
        4. Approve Contract for Director of Finance -- Mr. Gary W. Williams
        5. Approve Contract for LVHS Principal for 2004-2005 -- Mr. Al Bishop
        6. Approve Additional Staff at LVES for 2005-2006 --
        7. Approve Addition of Interventionist at LVISHPMC -- Mr. Al Bishop
    C. Approve Monthly Budget Analysis Report --
    D. Approve Tax Collection Report --
    E. Approve Budget Change Requests --
    F. Textbook Report --
    G. Grant Update --
    H. Approve Contract with JR3 for 2005-2006 -- Mr. Al Bishop
    I. Approve A+ and Cisco Programs at LVHS -- Mr. Al Bishop
IX. Action / Discussion Items --
    A. Designation of Board Delegate and Alternate to the 2005 Texas Association of School Boards Delegate Assembly -- Dr. Monte Geren

B. Consider Approval of La Vega High School Grade Classification Restructuring Proposal -- Dr. Sharon M. Shields

C. Consider Approval of Local Leave for Professional Contracted Employees --

X. Closed Meeting --

A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duites, Discipline, Dismissal, Complaint, or Charges (If Needed) --

B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed) --

C. Discussion Regarding Student Discipline (If Needed) --

D. Consultation with the District's Attorney (If Needed) --

XI. Adjournment --

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: _____

_____

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.)

PLEASE STAND FOR OUR OPENING CEREMONY.

PLEDGE TO UNITED STATES FLAG.

PLEDGE TO TEXAS FLAG:

HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE,

TEXAS, ONE AND INDIVISIBLE.

APPROVE LISTING OF AGENDA ITEMS

Motion: _____ For: _____

Second: _____ Against: _____ Abstain: _____

School Personnel Present: _____

_____

_____

_____

Others Present: _____

_____

_____

PUBLIC PARTICIPATION

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person(s):
Board President and Dr. Monte Geren

Background Information:
LVISD POLICY BED (LOCAL) -- Public Participation: At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

Limit on Participation: Audience participation is limited to the portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the presiding officer. No presentation shall exceed five (5) minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Board's Response—Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

Complaints and Concerns—Complaints and concerns for which other resolution channels are provided shall be directed through those channels. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve a matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the Board at a subsequent meeting.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

RECOGNITION ITEMS

1. **Duke Talent Identification Program Participants**
2. **LVHS Student Brittany Cleere, Academic UIL State, Third Place Feature Writing**

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
This portion of the board meeting is reserved to recognize students and staff for exemplary accomplishments beyond the District level.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Duke University Talent Identification Program

Box 90780, Durham, North Carolina 27708-0780 (919) 668-9100 Fax (919) 668-9139

2004-2005 Talent Search District/School Results

In the midst of celebrating our 25th anniversary, the Duke University Talent Identification Program (Duke TIP) has completed another successful talent search season. Without the help and support of local counselors, teachers, and administrators Duke TIP's mission of identifying and supporting academically talented students in our sixteen-state region would not be possible. We are extremely grateful for your support of the Talent Search this year and throughout our 25 years. We hope that you enjoy the enclosed flip-up document holder as a token of our appreciation for all of your hard work.

The participating students in your district/school receive a copy of their individual scores at home usually 3-4 weeks after the test date. Once Duke TIP receives most of the test scores (usually by early March) we configure those scores into a publication called the *2004-2005 Talent Search Results Summary*. The purpose of the *Results Summary* is to enable each participant to see how he/she did in comparison to the other participating seventh graders in the Duke TIP sixteen-state Talent Search region. The complete *Results Summary* is available on our Web site (www.tip.duke.edu). A copy is also sent to each participating student in May.

Enclosed with this mailing is a report that provides you with a list of participants in your district/school this year. The names of the students are arranged alphabetically in three categories. The first group is students who qualified for both the Grand Recognition Ceremony and State Recognition Ceremony; the second group is students who qualified for the State Recognition Ceremony only; and the third group is the rest of the students who participated. Individual scores are listed to the right of the student's name. If you would like to recognize the students who participated in the 7th Grade Talent Search at your school's award assembly, we have posted a sample script for your use on the Teacher/Counselor page of our Web site.

RECOGNITION CEREMONY CRITERIA

State Level	Grand Level
SAT Math ≥ 510	SAT Math ≥ 650
SAT Verbal ≥ 510	SAT Verbal ≥ 650
SAT Math = 500 **and** SAT Verbal = 500	SAT Math + SAT Verbal ≥ 1260
ACT Math ≥ 20	ACT Math ≥ 28
ACT English ≥ 20	ACT English ≥ 28
ACT Reading ≥ 21	ACT Reading ≥ 30
ACT Science ≥ 21	ACT Science ≥ 27

We hope that this report provides information that can be used in conjunction with other factors to tailor the curriculum to address the educational needs of these students. The summary can also serve as one of the assessment tools used for future planning of gifted programming in your district/school. A student qualifying for State Recognition is in the top 25% of the Talent Search pool, and a student qualifying for Grand Recognition is in the top 2%. These are significant achievements because the pool itself is highly selective and th~ scores are ones that many high school students aspire to achieve. The scores are also reliable indicators that these students may need some type of educational intervention such as:

- The opportunity to be placed in the school's gifted program if they are not already enrolled.
- The opportunity to begin a course sequence earlier than their classmates.
- The opportunity to access specific classes at higher grade levels than their normal grade.
- The opportunity to conduct an independent study project that enables them to explore a subject more thoroughly than the normal curriculum allows.
- The opportunity to skip a grade(s).

IMPORTANT

Please ensure that superintendents and principals receive a copy of these scores. Specific score information is confidential. Do not post scores or distribute score information to unauthorized parties.

It is important to note that it is an honor for all students to have been part of the 2004-2005 Talent Search. Through qualifying, each student has already demonstrated his/her academic ability on standardized testing. Below is a summary of the benefits the students receive by participating in the Talent Search.

- In January, students received the 2005 edition of the *Educational Opportunity Guide* that contains listings for over 350 quality programs across the United States that are appropriate for academically gifted students.
- Duke TIP will also mail the students an informative and entertaining newsletter in the fall and spring of each school year through 10th grade.
- In the fall of the 10th grade, students will receive a copy of the *College Guide* that will serve as an informative resource as they begin the college application process.
- Duke TIP also has summer programs for students who qualified at the State and Grand Recognition levels. The students only have to qualify once for these programs and will receive mailings about these opportunities every year through the 10th grade.

In April, students qualifying for recognition ceremonies will receive their invitations. Grand Recognition Ceremony honorees who are invited to attend the ceremony at Duke University are also invited to their respective State Recognition Ceremony. If traveling to Duke University is not possible, these students will receive their Grand Ceremony award at the State Ceremony. Dates and locations for the ceremonies are listed below. Interested teachers and administrators are also welcome to attend. Please note: In states where more than one ceremony is held, students are assigned to a nearby site. But, due to the capacity of each facility, it may not be the closest site. Check with your students to see where they are assigned.

Enclosed you will find the Spring 2005 Advance Request Card (pink card for ordering materials) for the 2005-2006 Talent Search. Please complete the school and address information accurately and include the name of the facilitator who will be handling the Talent Search this fall. We encourage you to submit the postcard with current information to ensure that materials are sent to the appropriate person. Application materials can also be ordered from our Web site. Click on "Contact Us" on our home page. Additional materials may also be ordered in the fall if needed.

2005 RECOGNITION CEREMONIES

(Dates are subject to change. Check our Web site for the most current information.)

Grand Ceremony to be held at Duke University, Durham, NC on May 23, 2005

AL	May 21	University of Alabama, Tuscaloosa
AR	May 16	University of Arkansas, Little Rock
FL	May 10	Florida Atlantic University, Boca Raton
	May 20	University of Florida, Gainesville
	May 23	Florida State University, Tallahassee
	June 1 & 2	New College of Florida, Sarasota
GA	May 14	So. Polytechnic State University, Marietta
	May 19	Georgia Southern University, Statesboro
	June 1	State University of West Georgia, Carrollton
IA	TBA	Grinnell University, Grinnell
KS	June 5	University of Kansas, Lawrence
KY	May 27	Western Kentucky University, Bowling Green
LA	May 14	Northwestern State University, Natchitoches
MS	June 4	University of So. Mississippi, Hattiesburg
MO	May 27	Drury University, Springfield
NE	May 31	University of Nebraska, Kearney
NC	May 12	Davidson College, Davidson
	May 19	Campbell University, Buies Creek
	May 24	East Carolina University, Greenville
	June 3	Wake Forest University, Winston-Salem
OK	May 13	University of Tulsa, Tulsa
SC	May 31	Furman University, Greenville
TN	May 21	Vanderbilt University, Nashville
TX	May 16	Trinity University, San Antonio
	May 26	Texas A&M University, College Station
	May 31 & June 1	University of North Texas, Denton
	June 1	Texas Christian University, Ft. Worth
	June 5	Lamar University, Beaumont

OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Mildred Watkins - Single Member District 1
Kevin P. Harris - Single Member District 3

I, _____, do solemnly swear that I will faithfully execute the office duties of a Board Trustee of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

ELECTION OF BOARD OFFICERS AND PRESENTATION OF SERVICE PLAQUE

President_____

_____

_____

_____

Vice-President_____

_____

_____

_____

Secretary_____

_____

_____

_____

Assistant Secretary_____

_____

_____

_____

SPECIAL REPORTS

1. **Construction Report**
2. **Legislative Report**
3. **Superintendent's Information to the Board**

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mr. Gary W. Williams, Dr. Tamra Walthall, Dr. Monte Geren, and LVISD Administrators

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on construction projects, legislative issues, and information from the Superintendent's Office.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

DEPARTMENTAL REPORTS

Preliminary 2004-2005 Assessment Results

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 meeting is to allow district personnel to provide reports to the Board of Trustees.

Fiscal Implication:
N/A

Administrative Recommendation:
This report is being provided for informational purposes.

Date: May 11, 2005
To: La Vega ISD Board of Trustees
From: Sharon M. Shields
Subject: **Preliminary State Assessment Results**

La Vega ISD has begun to receive preliminary results from the state assessments. Below are the results received through May 11, 2005.

Grade 3 Reading TAKS 85% passing (1st administration) and 54% (2nd administration) for a total of approximately 93% passing. Eleven (11) 3rd graders have not passed the required 3rd Grade TAKS Reading Assessment. End of year and summer school intervention programs will be provided for each student, as appropriate.

Grade 5 Reading TAKS 51% passing (1st administration) and 33% (2nd administration) for a total of approximately 66% passing. Fifty-two (52) 5th graders have not passed the required 5th Grade TAKS Reading Assessment. End of year and summer school intervention programs will be provided for each student, as appropriate.

Exit Level TAKS Results for **La Vega High School** - 7 students have not passed all four assessments and are not eligible to graduate based on the assessment requirement. Three (3) students passed the April administration and are eligible to graduate. Two (2) students were exempted from the assessment and are eligible to graduate. Test preparation programs will continue for the balance of the school year and during the summer.

Exit Level TAKS Results for **SUCCESS** - 1 student has not passed the assessment and is not eligible to graduate based o the assessment requirement. One (1) student passed the April administration and is eligible to graduate. Test preparation programs will continue for the balance of the school year and during the summer.

Exit Level TAKS Results for **La Vega ISD** - 8 students have not passed the assessment and are not eligible to graduate based on the assessment requirement. Four (4) students passed the April administration and are eligible to graduate. Two (2) students were exempted from the assessment and are eligible to graduate.

All students will be provided an additional opportunity to be assessed during the summer. Third and fifth graders will be assessed the week of June 20th. Exit retesters will be assessed the week of July 18th.

Additional results are due at the end of the week. I will update you as soon as possible.

APPROVE CONSENT AGENDA ITEMS

Approve Minutes for Meeting(s) Held

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Monte Geren or 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: _____

La Vega Independent School District *Office of the Superintendent*

3100 Bellmead Drive, Waco, Texas 76705-3096
254-799-4963 ♦ 254-799-8642 FAX

La Vega I.S.D. Board of Trustees
Minutes of the Called Meeting
April 21, 2005

BOARD MEMBERS PRESENT – Kevin Harris, Phil Bancale, Rodney Outlaw, Henry C. Jennings, Dr. Tamra Walthall, and Mildred Watkins.

BOARD MEMBERS ABSENT – Randy Devorsky.

SCHOOL PERSONNEL PRESENT – Dr. Monte Geren, Gary W. Williams, Dr. Sharon M. Shields, Al Bishop, and Lori Mynarcik.

OTHERS PRESENT – Jerry Brem.

CALLED TO ORDER - Mr. Kevin Harris, Board President, established a quorum and brought the board meeting to order at 12:00 Noon. Dr. Monte Geren, Superintendent, led the Pledge of Allegiance to the American Flag and the Pledge to the Texas Flag.

ACTION/DISCUSSION ITEMS

Approved Employment of La Vega High School Principal - Motioned by Mr. Outlaw and seconded by Mr. Jennings, the Board unanimously approved the employment of Mr. Jerry Brem as La Vega High School Principal.

CLOSED MEETING - None.

ADJOURNMENT - On a motion by Mrs. Watkins and seconded by Mr. Outlaw, the Board unanimously agreed to adjourn the called meeting at 12:35 p.m. on April 21, 2005.

_____
Date of Board Approval

_____
President, La Vega I.S.D. Board of Trustees

_____
Secretary, La Vega I.S.D. Board of Trustees

La Vega Independent School District
3100 Bellmead Drive, Waco, Texas 76705-3096
254-7999-496 ♦ 254-799-8642 FAX

Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting
April 26, 2005

BOARD MEMBERS PRESENT - Kevin Harris, Phil Bancale, Mildred Watkins, Rodney Outlaw, Henry C. Jennings, and Dr. Tamra Walthall.

BOARD MEMBERS ABSENT – Randy Devorsky.

SCHOOL PERSONNEL PRESENT - Dr. Monte Geren, Gary W. Williams, Dr. Sharon M. Shields, Al Bishop, Cliff Brown, George Kilgo, Suzette Gill, Keith Patterson, Sherry Salter, Lesley Husband, Steven Oliver, Chris Ward, Willie Williams, Gene Haney, Jeff Jefferson, Michael Babers, Megan Taylor, and Lori Mynarcik.

OTHERS PRESENT - Mike King, Paul Svacek, Eddie Mazanec, Dakwaun Hampton, Victor Hughes, Karrington McCutcheon, Renessa Johnson, Carmen Hornsby, Paula Hernandez, Wanda Jefferson, Destini Pursley, La Shanda Johnson, Chasity Hyder, Cynthia Ward, Phyllis Batts, Cornelia Coffey, Lillian Hall, David C. Shepherd, Sr., Lamissia E. Hampton, Deshaun Rembert, Corey Taylor, Lillian Robertson, Sammie Robertson, Tralisa Hall, and Eddie Generals.

CALLED TO ORDER AND OPENING CEREMONY - Board President Kevin Harris established a quorum and brought the board meeting to order at 7:05 p.m. Dr. Sharon M. Shields, Assistant Superintendent for Instructional Services, led the Pledge to the United States Flag and the Pledge to the Texas Flag.

APPROVED LISTING OF AGENDA ITEMS - Motioned by Mr. Jennings and seconded by Mrs. Watkins, the Board unanimously approved the listing of agenda items.

RECOGNITION ITEMS

LVHS Band Students- The following LVHS Band Students who advanced to state competition were recognized: Heather Shelton, Kelley Parker, Sarah English, Stephen Szanto, Melissa Hernandez, Francisca Molano, Melody Thompson,

Amanda Richter, Sammi Jo Scott, Cameron Samford, Chris Craig, Eric Hyde, Kyle Kuzniarek, and Stefanie Chin. The Band Director is Tom English and the Assistant Band Directors are Holly Johnson and Ramon Carrillo. The certificates will be presented to these students later this week since these students are currently in Florida on a band trip.

LVHS Powerlifting Team - The following LVHS Powerlifters were recognized for advancing to state competition: Dakwaun Hampton, Abel Rivera, and Victor Hughes. The Powerlifting Coach is George Kilgo.

LVHS Girls Track Team - The following LVHS Girls Track Team Members were recognized for advancing to regional competition: Shaunequa Dudley, Chasity Hyder, Shakayla Harris, Ashley White, La Candice Sanders, Shaylon Montgomery, Melissa Hernandez, Renessa Johnson, Jasmine Banks (alternate), Charlotte Sanders (Alternate), Tralisa Hall (Alternate), Nicole Carlile (Alternate), Michaelya Harris (Manager), and Jessica Pierce (Manager). The Girls Track Coach is Suzette Gill, and the Assistant Girls Track Coach is Jeff Jefferson.

LVHS Boys Track Team - The following LVHS Boys Track Team Members were recognized for advancing to regional competition and/or participating in the Texas Relays: Michael Batts, David Shepherd, Karrington McCutcheon, Dietrick Burr, Craig Watson, Phillip Turner, Corey Taylor, Trey Watkins (Alternate), and Deshaun Rembert (Alternate). The Boys Track Coach is Steven Oliver and the Assistant Boys Track Coaches are Chris Ward and Don Hanks.

LVHS Girls Soccer Team - The following LVHS Girls Soccer Team Members were recognized for being named to the All District Team: Destini Pursley (First Team) and Telly Walthall (Second Team). The Girls Soccer Coach is Lesley Husband and the Girls Assistant Soccer Coach is Sherry Salter.

LVHS One Act Play Cast and Crew - The following LVHS One Act Play Cast and Crew Members were recognized as District Champions and Area Qualifiers: Matthew Cooper, Lanisha Buchanan, Martin Rodriguez (District All Star Cast), Jeffery Jefferson (District Best Actor, Area Honorable Mention All Star Cast), William Henry (District All Star Cast), Ykenya Robertson (District Honorable Mention All Star Cast), Antonio Salinas, Charles Outlaw (District All Star Cast, Area Honorable Mention All Star Cast), Quanisha Coffey, Andrew Nichols, and Lucas Pruitt (Area All Star Cast). The One Act Play Directors are Michael Babers and Megan Taylor.

Athletic Trainer - Athletic Trainer Keith Patterson was recognized for his support and assistance to the District's athletic program.

Secretarial Superstar - Lori Mynarcik, Administrative Assistant for the Superintendent / Public Information Officer, was recognized for being featured as a Secretarial Superstar in an article in the Texas Association of School Board's *Texas Lone Star* magazine!

PUBLIC PARTICIPATION - None.

SPECIAL REPORTS - Board Members were given the following reports.

Construction Report - Groundbreaking Ceremonies for LVPC and LVES were held yesterday and went very well. Board Members reviewed the floor plans for the LVHS facility improvements. They also selected "Evergreen" as the roof color at LVPC.

Legislative Report - None.

Superintendent's Information to the Board - None.

DEPARTMENTAL REPORTS - Board Members were given the following reports.

Heard Report on Athletic Department - Athletic Director Willie Williams provided the Board Members with an update on the athletic program and responded to questions. Ms. Lesley Husband, Girls Soccer Coach, provided an proposal for "Building a Successful Soccer Program at La Vega ISD."

Energy Education Report - Commander Gene Haney, Energy Education Manager, provided the Board Members with a report on the District's Energy Education Program. He told the Board that the contract with Energy Education Inc. has expired, but the District can continue the program, which has saved $193,000 during the term of the five-year contract.

APPROVED CONSENT AGENDA ITEMS - Mr. Bancale made a motion to approve the Minutes for the March 22, 2005 Regular board meeting. Mr. Outlaw seconded the motion and it passed unanimously. On a motion by Mr. Jennings and seconded by Mrs. Watkins, the Board unanimously approved the following Consent Agenda items:

- The resignations of Lisa Cobb, Melissa Davis, Scott Fay, Matt Hess, David Holbert, Dianne Little, Darby Perkins, Michelle Snyder, and Rebecca Watson;
- The Probationary Contracts for the 2005-2006 school year for Cheri Beuerlein, Allyson Mabry, Stacey Rafferty, and Paul Brinkman;

- The Monthly Budget Analysis Report for the period ending on March 31, 2005;
- The Tax Collection Reports for the period ending on March 31, 2005;
- The Budget Change Requests in the total amount of $32.00 (Claim for Lost Freight in the Safety/Environmental Department);
- Sale of District surplus properties at 1129 Congress Street to Edanbra Dev. LLC for $919.00 and 1706 Main Street to Edanbra Dev. LLC for $100.00;
- The 2005-2006 LVHS Course Selections as recommended; and
- The amendment to the Food Services Management Agreement between the District and Sodexho School Services.

The following Consent Agenda Item(s) were discussed further and/or presented for information and review:

Textbook Report - Board Members were provided with an update on textbooks.

Grant Update - Board Members were provided with a grant update. Maximum entitlements for the federal programs have been received. The pre-application for the Early Reading First grant collaboration with LVISD, ESC Region 12, Marlin ISD, Chilton ISD and Head Start was not awarded.

ACTION / DISCUSSION ITEMS - The following items were considered and/or approved by the Board of Trustees.

Approved Change in Construction Method for Remaining Projects in the 2004 Bond Program - Motioned by Mr. Bancale and seconded by Dr. Walthall, the Board unanimously approved the selection of the Construction Manager At Risk method for the renovations and additions at La Vega High School, and authorized the administration to receive proposals and recommend one or more finalists using a committee consisting of the Deputy Superintendent for Support Services, the Assistant Superintendent for Instructional Services, the Director of Construction Services, and a representative of Huckabee and Associates.

Approved LVHS Graduation Plans for 2005 - On a motion by Mrs. Watkins and seconded by Mr. Jennings, the Board unanimously approved the plan for the 2005 Graduation Ceremony which will then serve as the basic plan for future graduation ceremonies without further Board action.

Approved La Vega High School Science Course Sequence Restructuring Proposal - On a motion by Mr. Jennings and seconded by Mrs. Watkins, the Board unanimously approved the science course sequence restructuring to take effect with the 2005-2006 school year. Currently, ninth-graders take Biology and tenth-graders

take Integrated Physics and Chemistry. The restructure will reverse these course offerings. Ninth graders will be offered Integrated Physics and Chemistry and tenth graders will be offered Biology. The purpose for the restructure is due to the impact that course sequencing has on student performance on the science Texas Assessment of Knowledge and Skills (TAKS) assessment. La Vega High School science TAKS performance is a high priority area for the campus and district.

Approved Action Regarding Construction of La Vega Junior High School George Dixon Campus - Motioned by Mrs. Watkins and seconded by Mr. Outlaw, the Board unanimously approved mediation with WCI Texas and authorized the Superintendent to act as discussed in closed session.

CLOSED MEETING - The Board adjourned into a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071, for a private consultation with the board's attorney, Section 551.072, to discuss purchase, exchange, lease or value of real property, Section 551.074, to discuss personnel or to hear complaints against personnel, and Texas Government Code Section 551.075, to confer with employees of the school district to receive information or to ask questions at 9:29 p.m. on April 26, 2005. The closed meeting ended at 11:05 p.m. on April 26, 2005.

ADJOURNMENT - On a motion by Mr. Outlaw and seconded by Mr. Jennings, the Board unanimously agreed to adjourn the meeting at 11:15 p.m. on April 26, 2005.

_____

Date of Board Approval

_____

President, La Vega I.S.D. Board of Trustees

_____

Secretary, La Vega I.S.D. Board of Trustees

Approve Personnel Items

1. **Personnel Resignations, Contract Renewals, and Contract Recommendations**
2. **Job Description(s) or Revisions to Job Description(s)**
3. **Paygrade Chart or Revisions to Paygrade Chart**

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Note: Additional personnel items finalized after board agendas have been printed will be submitted at the board meeting.

Contact Person:
Al Bishop

Background Information:
Board Members approve the resignations of all professional personnel.

The Board of Trustees of any independent school district may employ by contract a superintendent, a principal or principals, teachers, or other executive officers for a term not to exceed the maximum specified in this section. In those independent school districts with a scholastic population of fewer than 5,000, the term of such contracts shall not exceed three years.

The personnel department, campus principals, and management teams interview and check references on each applicant who makes application to become a member of the staff of the La Vega Independent School District.

The Board of Trustees must approve revisions to the LVISD Job Description Manual.

Fiscal Implication:
Personnel salaries are a budgeted item.

Administrative Recommendation:
Board approval of the resignations, contract renewals, contract recommendations, job descriptions or revisions to job descriptions, and revisions to the Paygrade Chart as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

NEW EMPLOYEES - CONTRACT RECOMMENDATIONS

PROBATIONARY CONTRACTS

The following individuals are recommended for a Probationary Contract for the 2005-2006 school year.

La Vega Primary Center	**Nereida Becerra** Bilingual Kindergarten Teacher –Step 2 Replacing: Karen Thompson
La Vega Intermediate H. P. Miles Campus	**Mark Dawson** 6th Grade Math/Science Replacing: Term Contract
La Vega High School	**Edwin Drake** Industrial Technology – Step 0 Replacing: Wallace Pelton **Holly Hart** Chemistry/Physics Teacher – Step 1 Replacing: Lisa Cobb **Jason Keys** BCIS Teacher Step 0 Replacing: Rebecca Watson
La Vega Special Education Dept.	**Joseph Rosas** Educational Diagnostician Replacing: Linda Gentry

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel as recommended herein.

_____

President, La Vega ISD Board of Trustees

May 17, 2005

Approve Contract for Director of Finance

Presented for:
Board action ☒ Report/Review Only ☐ Date: May 17, 2005

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Gary Williams

Background Information:
The resignation of Dorothy Chaneyworth created a vacancy in the Director of Finance position. The vacancy was posted, screening and interviews were conducted, references were checked, and a finalist was selected. The finalist was contacted, a tentative offer of employment was made, and he has accepted, contingent on Board approval.

The recommended finalist is Charles Langlotz. Mr. Langlotz is a native of Waco, and is a graduate of Reicher High School and Baylor University. He has spent his career in the field of school business, serving in both junior colleges and school districts. He was a business official at Navarro Junior College and Panola Junior College. Additionally, he was the Business Manager in the Palestine and Carthage I.S.D.'s. At the present time, he is the Business Manager in the Nacogdoches I.S.D.

Mr. Langlotz brings both experience and expertise to the district. He will be a great asset to the Business Office.

Fiscal Implication:
The Director of Finance is a budgeted position.

Administrative Recommendation:
It is recommended that the Board award a contract to Charles Langlotz as Director of Finance for the remainder of the 2004-05 contract year, and for the contract period beginning July 1, 2005 and ending June 30, 2006.

Motion: _____

Second: _____

For: _____

Against: _____

Approve Contract for LVHS Principal for 2004-2005

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☒ Date: May 17, 2005

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
Mr. Jerry Brem, LVHS Principal, was employed by the Board on April 21st and was given a contract to begin July 1, 2005 for the 2005-2006 school year. The administration recommends approval of an additional contract for eighteen days for the 2004-2005 school year.

Fiscal Implication:
Salaries are a budgeted item.

Administrative Recommendation:
The administration recommends approval of the additional contract for Mr. Brem for eighteen days for the 2004-2005 school year.

Motion:

Second:

For:

Against:

Abstain:

NEW EMPLOYEES - CONTRACT RECOMMENDATIONS

PROBATIONARY CONTRACTS

The following individuals are recommended for a Probationary Contract for 18 days for the 2004 -2005 school year.

La Vega High School	**Jerry Brem** Principal Replacing: Bryan Hanna

I hereby authorize the administration to utilize my signature stamp to issue contracts to personnel as recommended herein.

_____

President, La Vega ISD Board of Trustees

May 17, 2005

Approve Additional Staff For La Vega Elementary For 2005-2006 School Year

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☒ Date: May 17, 2005

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
Due to projected enrollment numbers for next year, La Vega Elementary is going to need another 2nd grade teacher for next year. We are anticipating the 2nd grade enrollment will be in the 220 to 230 range. This will be over the 22:1 ratio allowed by TEA. If we wait until August, we may not have the quality of candidates that we need to fill this position..

Fiscal Implication:
$35,000 approximately per year.

Administrative Recommendation:
LVISD recommends that this position be approved.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Approve Additional Interventionist For LVIS Campus

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☒ Date: May 17, 2005

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
Due to the large number of students at La Vega Intermediate H.P. Miles campus and the targeting of that campus to improve the TAKS scores, we are recommending an additional Math or Reading Interventionist for the 2005-2006 school year. At the 4th, 5th and 6th grade level, the TAKS test procedures change and we feel they need more individual and small groups to aid the students who have academic deficiencies. This campus lacks the resources to aid these students other than the classroom teachers..

Fiscal Implication:
Approximately $35, 000 a year

Administrative Recommendation:
Administration recommends approval of this position for the LVIS campus.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Approve Monthly Budget Analysis Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Gary W. Williams

Background Information:
The District compiles and reports budget and expenditure data to the Board on a monthly basis. The report is organized by major fund category (General, Special Revenue, Debt Service, and Capital Projects) and function category within fund category.

Fiscal Implication:
The budget report reflects all transactions through the end of the month preceding the Regular Board meeting. Reports are cumulative throughout the fiscal year, which begins September 1.

Administrative Recommendation:
It is recommended that the Board approve the Monthly Budget Analysis Report as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega Independent School District
Comparison of Revenue, Expenditures and Fund Balance
as of 04/30/2005

Description	General Fund		
	Approved Budget	Year-to-Date Expenditures	Percent Expended
Revenue:			
Local & Intermediate Sources	$ 6,158,999	$ 5,349,928	86.86%
State Sources	$ 11,129,865	$ 5,404,036	48.55%
Federal Sources	$ 80,500	$ 39,102	48.57%
TOTAL REVENUE	$ 17,369,364	$ 10,793,065	62.14%
Expenditures:			
Instruction Services	$ 8,993,858	$ 7,563,369	84.09%
Instructional Media	$ 350,248	$ 232,789	66.46%
Staff Development	$ 174,064	$ 86,237	49.54%
Instructional Administration	$ 304,875	$ 217,145	71.22%
School Leadership	$ 1,086,727	$ 905,127	83.29%
Guidance & Counseling Services	$ 781,666	$ 507,789	64.96%
Attendance & Social Work	$ 86,784	$ 63,847	73.57%
Health Services	$ 184,816	$ 145,678	78.82%
Pupil Transportation	$ 658,250	$ 484,047	73.54%
Child Nutrition Services	$ -	$ 2,700	
Co-Curricular Activities	$ 703,509	$ 488,231	69.40%
General Administration	$ 1,123,008	$ 662,101	58.96%
Maintenance and Operations	$ 2,381,246	$ 1,367,115	57.41%
Security Services	$ 27,652	$ 39,893	144.27%
Technology Services	$ 362,892	$ 234,302	64.57%
Community Services	$ 157,877	$ 94,570	59.90%
Debt Services			
Capital Outlay	$ -	$ 100	
Intergovernmental Charges	$ 127,000	$ 43,620	34.35%
TOTAL EXPENDITURES	$ 17,504,471	$ 13,138,660	75.06%
Other Resources		$ 35,382	
Other Uses	$ 591,484	$ 655,198	
TOTAL OTHER SOURCES (USES)	$ 591,484	$ 690,580	
Beginning Fund Balances	$ 3,723,833		
Projected Ending Fund Balances	$ 2,997,241		

La Vega Independent School District
Comparison of Revenue, Expenditures and Fund Balance
as of 04/30/2005

Description	Special Revenue Funds		
	Approved Budget	Year-to-Date Expenditures	Percent Expended
Revenue:			
Local & Intermediate Sources	$ 1,500,565	$ 899,544	59.95%
State Sources	$ 1,010,942	$ 578,786	57.25%
Federal Sources	$ 3,140,018	$ 1,951,002	62.13%
TOTAL REVENUE	$ 5,651,525	$ 3,429,331	60.68%
Expenditures:			
Instruction Services	$ 2,711,906	$ 1,855,377	68.42%
Instructional Media	$ 13,351	$ 4,917	36.83%
Staff Development	$ 564,479	$ 361,061	63.96%
Instructional Administration	$ (1,250)	$ 679	
School Leadership	$ 195,894	$ 113,263	57.82%
Guidance & Counseling Services	$ 336,654	$ 206,916	61.46%
Attendance & Social Work	$ 14,532	$ 14,035	96.58%
Health Services	$ 4,448	$ 4,231	95.11%
Pupil Transportation	$ 1,452	$ -	
Child Nutrition Services	$ 1,157,252	$ 877,048	75.79%
Co-Curricular Activities	$ -	$ 459	
General Administration	$ 5,080	$ 2,825	55.61%
Maintenance and Operations	$ 61,688	$ 93,369	151.36%
Security Services	$ 38,316	$ 30,975	80.84%
Technology Services	$ 571,247	$ 203,104	35.55%
Community Services	$ 6,016	$ 4,144	68.88%
Debt Services	$ -	$ -	
Capital Outlay	$ -	$ 459	
Intergovernmental Charges	$ 98,849	$ 39,996	40.46%
TOTAL EXPENDITURES	$ 5,779,915	$ 3,812,858	65.97%
Other Resources	$ 94,295	$ 128,191	
Other Uses	$ -	$ -	
TOTAL OTHER SOURCES (USES)	$ 94,295	$ 128,191	
Beginning Fund Balances			
Projected Ending Fund Balances			

La Vega Independent School District
Comparison of Revenue, Expenditures and Fund Balance
as of 04/30/2005

Description	Debt Services Funds		
	Approved Budget	Year-to-Date Expenditures	Percent Expended
Revenue:			
Local & Intermediate Sources	$ 911,416	$ 872,242	95.70%
State Sources	$ 327,034	$ 311,172	95.15%
Federal Sources			
TOTAL REVENUE	$ 1,238,450	$ 1,183,414	95.56%
Expenditures:			
Instruction Services			
Instructional Media			
Staff Development			
Instructional Administration			
School Leadership			
Guidance & Counseling Services			
Attendance & Social Work			
Health Services			
Pupil Transportation			
Child Nutrition Services			
Co-Curricular Activities			
General Administration			
Maintenance and Operations			
Security Services			
Technology Services			
Community Services			
Debt Services	$ 1,536,969	$ 840,303	54.67%
Capital Outlay			
Intergovernmental Charges			
TOTAL EXPENDITURES	$ 1,536,969	$ 840,303	54.67%
Other Resources			
Other Uses			
TOTAL OTHER SOURCES (USES)			
Beginning Fund Balances	$ 496,774		
Projected Ending Fund Balances	$ 198,255		

La Vega Independent School District
Comparison of Revenue, Expenditures and Fund Balance
as of 04/30/2005

Description	Capital Projects Funds		
	Approved Budget	Year-to-Date Expenditures	Percent Expended
Revenue:			
Local & Intermediate Sources	$ 135,000	$ 157,218	116.46%
State Sources			
Federal Sources			
TOTAL REVENUE	$ 135,000	$ 157,218	116.46%
Expenditures:			
Instruction Services			
Instructional Media			
Staff Development			
Instructional Administration			
School Leadership			
Guidance & Counseling Services			
Attendance & Social Work			
Health Services			
Pupil Transportation			
Child Nutrition Services			
Co-Curricular Activities			
General Administration			
Maintenance and Operations		$ 359	
Security Services			
Technology Services			
Community Services			
Debt Services			
Capital Outlay	$ 16,846,411	$ 1,615,671	9.59%
Intergovernmental Charges		`	`
TOTAL EXPENDITURES	$ 16,846,411	$ 1,616,030	9.59%
Other Resources	$ 516,528	$ 541,628	
Other Uses	$ -	$ -	
TOTAL OTHER SOURCES (USES)	$ 516,528	$ 541,628	
Beginning Fund Balances	$ 16,106,817		
Projected Ending Fund Balances	$ (88,066)		

YEAR	FUND	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2004	M & O	24,421.52	.00	2,596.39	.00	27,017.91	210.37	.00	172.00-	27,056.28
	I & S	3,912.45	.00	415.98	.00	4,328.43	.00	.00	.00	4,328.43
	TOTAL	28,333.97	.00	3,012.37	.00	31,346.34	210.37	.00	172.00-	31,384.71
2003	M & O	2,949.18	.00	944.67	.00	3,893.85	695.06	.00	588.77	5,177.68
	I & S	114.38	.00	36.66	.00	151.04	.00	.00	.00	151.04
	TOTAL	3,063.56	.00	981.33	.00	4,044.89	695.06	.00	588.77	5,328.72
2002	M & O	706.71	.00	272.61	.00	979.32	152.99	.00	.00	1,132.31
	I & S	29.27	.00	11.29	.00	40.56	.00	.00	.00	40.56
	TOTAL	735.98	.00	283.90	.00	1,019.88	152.99	.00	.00	1,172.87
2001	M & O	410.82	.00	207.55	.00	618.37	97.19	.00	.00	715.56
	I & S	19.59	.00	9.92	.00	29.51	.00	.00	.00	29.51
	TOTAL	430.41	.00	217.47	.00	647.88	97.19	.00	.00	745.07
2000	M & O	77.37	.00	48.65	.00	126.02	19.80	.00	.00	145.82
	I & S	3.69	.00	2.31	.00	6.00	.00	.00	.00	6.00
	TOTAL	81.06	.00	50.96	.00	132.02	19.80	.00	.00	151.82
1999	M & O	24.71	.00	18.55	.00	43.26	6.95	.00	.00	50.21
	I & S	1.73	.00	1.29	.00	3.02	.00	.00	.00	3.02
	TOTAL	26.44	.00	19.84	.00	46.28	6.95	.00	.00	53.23
1998	M & O	20.67	.00	17.98	.00	38.65	7.28	.00	.00	45.93
	I & S	5.26	.00	4.58	.00	9.84	.00	.00	.00	9.84
	TOTAL	25.93	.00	22.56	.00	48.49	7.28	.00	.00	55.77
1997	M & O	20.62	.00	20.41	.00	41.03	7.74	.00	.00	48.77
	I & S	5.31	.00	5.26	.00	10.57	.00	.00	.00	10.57
	TOTAL	25.93	.00	25.67	.00	51.60	7.74	.00	.00	59.34
1996	M & O	19.68	.00	21.85	.00	41.53	8.21	.00	.00	49.74
	I & S	6.25	.00	6.93	.00	13.18	.00	.00	.00	13.18
	TOTAL	25.93	.00	28.78	.00	54.71	8.21	.00	.00	62.92
1995	M & O	19.99	.00	24.60	.00	44.59	8.68	.00	.00	53.27
	I & S	5.94	.00	7.30	.00	13.24	.00	.00	.00	13.24
	TOTAL	25.93	.00	31.90	.00	57.83	8.68	.00	.00	66.51
1994	M & O	18.98	.00	25.63	.00	44.61	9.15	.00	.00	53.76
	I & S	6.95	.00	9.38	.00	16.33	.00	.00	.00	16.33
	TOTAL	25.93	.00	35.01	.00	60.94	9.15	.00	.00	70.09
1993	M & O	18.63	.00	27.40	.00	46.03	9.61	.00	.00	55.64
	I & S	7.30	.00	10.72	.00	18.02	.00	.00	.00	18.02

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
AS OF: 04/29/2005

INCLUDES AG ROLLBACK

JURISDICTION: 06 LA VEGA ISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	0	0	0	1.0000	1,698.06	22

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
1983	1,698.06	.00	52.54-	0.00	0.25	1,645.27	.01	52.54-
****	1,698.06	.00	52.54-	0.00	0.25	1,645.27		52.54-

TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
CED RECONCILIATION DETAIL SCHEDULE
FROM: 04/01/2005 THRU 04/31/2005
JURISDICTION: 28 LA VEGA ISD

INCLUDES AG ROLLBACK

TU	ACCOUNT	YEAR	DEPOSIT	LEVY COLLECTED	PENALTY / INT	ATTORNEY FEE	ENCUMBERED AMT	OTHER COSTS
	TOTAL FOR UNIT			24.12	39.34	9.52	0.00	0.00
	TOTAL OF ALL FUNDS			72.98				

63.46

YEAR	FUND	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
	TOTAL	25.93	.00	38.12	.00	64.05	9.61	.00	.00	73.66
1992	M & O	.79	.00	1.26	.00	2.05	3.09	.00	.00	5.14
	I & S	7.17	.00	11.40	.00	18.57	.00	.00	.00	18.57
	TOTAL	7.96	.00	12.66	.00	20.62	3.09	.00	.00	23.71
1991	M & O	1.48	.00	2.53	.00	4.01	2.00	.00	.00	6.01
	I & S	3.45	.00	5.90	.00	9.35	.00	.00	.00	9.35
	TOTAL	4.93	.00	8.43	.00	13.36	2.00	.00	.00	15.36
1990	M & O	9.31	.00	17.03	.00	26.34	5.58	.00	.00	31.92
	I & S	3.84	.00	7.03	.00	10.87	.00	.00	.00	10.87
	TOTAL	13.15	.00	24.06	.00	37.21	5.58	.00	.00	42.79
1989	M & O	9.49	.00	18.51	.00	28.00	5.82	.00	.00	33.82
	I & S	3.66	.00	7.13	.00	10.79	.00	.00	.00	10.79
	TOTAL	13.15	.00	25.64	.00	38.79	5.82	.00	.00	44.61
1988	M & O	16.78	.00	34.74	.00	51.52	11.56	.00	.00	63.08
	I & S	8.32	.00	17.21	.00	25.53	.00	.00	.00	25.53
	TOTAL	25.10	.00	51.95	.00	77.05	11.56	.00	.00	88.61
1987	M & O	22.66	.00	49.64	.00	72.30	15.22	.00	.00	87.52
	I & S	9.15	.00	20.03	.00	29.18	.00	.00	.00	29.18
	TOTAL	31.81	.00	69.67	.00	101.48	15.22	.00	.00	116.70
1986	M & O	6.98	.00	16.11	.00	23.09	5.96	.00	.00	29.05
	I & S	5.02	.00	11.61	.00	16.63	.00	.00	.00	16.63
	TOTAL	12.00	.00	27.72	.00	39.72	5.96	.00	.00	45.68
1985	M & O	5.62	.00	13.65	.00	19.27	5.58	.00	.00	24.85
	I & S	5.22	.00	12.69	.00	17.91	.00	.00	.00	17.91
	TOTAL	10.84	.00	26.34	.00	37.18	5.58	.00	.00	42.76
ALL	M & O	28,781.99	.00	4,379.76	.00	33,161.75	1,287.84	.00	416.77	34,866.36
ALL	I & S	4,163.95	.00	614.62	.00	4,778.57	.00	.00	.00	4,778.57
ALL	TOTAL	32,945.94	.00	4,994.38	.00	37,940.32	1,287.84	.00	416.77	39,644.93
DLQ	M & O	4,360.47	.00	1,783.37	.00	6,143.84	1,077.47	.00	588.77	7,810.08
DLQ	I & S	251.50	.00	198.64	.00	450.14	.00	.00	.00	450.14
DLQ	TOTAL	4,611.97	.00	1,982.01	.00	6,593.98	1,077.47	.00	588.77	8,260.22
CURR	M & O	24,421.52	.00	2,596.39	.00	27,017.91	210.37	.00	172.00-	27,056.28
CURR	I & S	3,912.45	.00	415.98	.00	4,328.43	.00	.00	.00	4,328.43
CURR	TOTAL	28,333.97	.00	3,012.37	.00	31,346.34	210.37	.00	172.00-	31,384.71

JURISDICTION: 28 LA VEGA ISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	402,288,179	2,193,678	404,481,857	1.7200	6,744,871.73	5,075

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2004	6,715,424.89	258.00-	29,446.84	28,333.97	6,389,401.78	355,469.95	94.72	21.08-
2003	172,067.25	588.77-	5,290.78-	3,063.56	71,834.62	94,941.85	43.07	18.87-
2002	66,253.24	.00	3,301.38-	735.98	12,091.19	50,860.67	19.20	22.54-
2001	35,158.99	.00	1,479.71-	430.41	3,191.17	30,488.11	9.47	18.82-
2000	60,565.41	.00	595.74-	81.06	1,086.13	58,883.54	1.81	18.82-
1999	22,820.44	.00	18.82-	26.44	845.16	21,956.46	3.70	18.82-
1998	19,923.28	.00	18.45-	25.93	352.90	19,551.93	1.77	18.45-
1997	16,308.77	.00	18.45-	25.93	261.11	16,029.21	1.60	18.45-
1996	20,512.29	.00	18.45-	25.93	229.84	20,263.90	1.12	18.45-
1995	14,357.39	.00	18.45-	25.93	328.53	14,010.41	2.29	18.45-
1994	13,173.29	.00	3,425.37-	25.93	326.10	9,421.82	3.34	18.45-
1993	11,859.92	.00	18.45-	25.93	198.82	11,642.65	1.67	18.45-
1992	2,763.46	.00	5.66-	7.96	59.70	2,698.10	2.16	5.66-
1991	2,764.88	.00	6.13-	4.93	60.91	2,697.84	2.20	6.13-
1990	6,511.88	.00	16.34-	13.15	162.33	6,333.21	2.49	16.34-
1989	5,603.58	.00	16.34-	13.15	162.33	5,424.91	2.90	16.34-
1988	5,245.74	.00	16.38-	25.10	174.61	5,054.75	3.33	16.38-
1987	4,627.94	.00	14.91-	31.81	128.11	4,484.92	2.77	14.91-
1986	3,683.41	.00	14.92-	12.00	32.99	3,635.50	.89	14.92-
1985	3,139.80	.00	9.94-	10.84	14.38	3,115.48	.45	9.94-
1984	3,075.98	.00	1,547.78-	0.00	7.51	1,520.69	.49	0.00
1983	13,766.19	.00	827.62-	0.00	61.86	12,876.71	.47	75.82-
****	7,219,608.02	846.77-	12,766.77	32,945.94	6,481,012.18	751,362.61		406.09-

Approve Budget Change Requests

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Gary W. Williams

Background Information:
After adoption of the official budget each year, there are requests to change appropriations that arise for several reasons:

The PTO, booster club or some other similar organization desires to purchase some items for the school. According to regulation, these gifts must be reflected in the accounting records of the District and thus require a budget change request.

At each school, the principal maintains a "club" fund of which part is derived from the sale of soft drinks and school supplies. Traditionally, the principals have been allowed to use such funds at the campus at which they are generated. To use these funds, the principal must make a budget change request.

During the course of the fiscal year, most of the organization heads realize a need to transfer appropriations from account to account due to changing needs. Due to unforeseen circumstances, additional appropriations are occasionally required. Such an instance might be emergency repairs to a roof. The budget is a flexible document. Budget change requests are the way that accountability for that flexibility is maintained.

Fiscal Implication:
The fiscal implications of the budget change requests are noted in the attached document.

Administrative Recommendation
The administration recommends approval of the budget requests as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Textbook Update

Presented for:
Board action ☐ Report/Review Only ☒ Date: May 17, 2005

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Deanna Lovesmith

Background Information:
Textbook selections for 2005-2006 school year are underway. The annual textbook order will be placed by June 1.

Campus administrators are currently working on textbook inventories. Current inventories should match the state inventory.

Fiscal Implication:
None. Textbooks selected will be provided by the state.

Administrative Recommendation:
N/A

Grant Update

Presented for:
Board action ☐ Report/Review Only ☒ Date: May 17, 2005

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Deanna Lovesmith

Background Information:
The application for federal grants will be completed by July 1,2005. Planning amounts for next year have been released.

There is a grant submitted to the Meadows Foundation for $5,218.80 for supplies, books, and developmentally appropriate toys for the PEP program.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Approval Of JR3 Contract For 2005-2006

Presented for:
Board action ☐ Report/Review Only ☐ Consent Agenda Item ☒ Date: May 17, 2005

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
The district has employed people through JR3 Educational Associates for the past 4 years. This continues to be a valuable resource for the District to keep highly qualified people in the district after they retire.

Fiscal Implication:
District does not pay benefits to JR3 employees and JR3 employees are not subject to district payscale.

Administrative Recommendation:
LVISD recommends approval of this contract.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

STATE OF TEXAS §
COUNTY OF McLENNAN §

AGREEMENT FOR SALE AND PURCHASE OF PROFESSIONAL EMPLOYMENT SERVICES

This agreement is made this 17th day of May 2005 by and between JR3 Education Associates ("JR3"), a Texas limited partners Ip with prmclple offices at One Liberty Place, 100 North 6th Street, Suite 503, P.O. Box 1067, Waco, Texas 76703-1067, and Vega Independent School District ("District"), a public school district and political subdivision of the State of Texas, with its administrative offices at Box 190, Vega, TX. 79092 for the sale and purchase of professional employment services to La Vega 1.S.D. JR3 and District may be collectively referred to in this agreement as "the parties".

The parties agree as follows:

1. JR3, as employer, shall employ professional, qualified, experienced educators, acceptable to District to perform in position(s) as identified and described in addenda to this contract on an as needed basis. District shall have the sole right of refusal or approval of any candidates proposed by JR3. F or any candidates proposed by JR3 for the position(s) requested by District, JR3 shall:

   a. Obtain a professional resume;
   b. Verify issuance in good standing of Texas educator certification;
   c. Conduct appropriate screening and interview; and
   d. Confirm a period of time acceptable to both District and candidate for provision of professional services at the District.

2. District shall pay to JR3 for services rendered all amounts agreed to as reflected in any addenda to this contract, except in the event of a termination of this contract as set forth below or in the event an individual placed by JR3 is removed from said placement. Such payment will be made as set forth in the aforementioned addenda.

3. District shall have the right to terminate this contract and/or any addenda to it at any time without cause upon giving of written notice, such termination to be effective at the end of the month in which such notice is received. In the event of a termination of this contract as set forth herein, the District's total liability to JR3 under this contract will be only the amounts due and owing through the end of the month in which the notice is received.

4. District shall further have the right to require, at any time during the term of this contract and for any or no cause, that JR3, upon receipt of written notice from District, immediately remove from placement any person provided by JR3 under the terms of this agreement and/or any addenda thereto. In such event, District agrees to compensate JR3 for the services of any such person up to and including the date of removal as calculated by the number of days actually worked multiplied by the daily rate for the placed position less any amounts previously paid by Vega 1.S.D. Any payment that has been provided

by District for any such position in excess of the amount earned shall be refunded to the District.

5. It is understood and agreed that if any individual provided by JR3 for the temporary placement contemplated by this agreement and/or any addenda thereto actually works less than the minimum days set forth in any such addenda, the payment to JR3 for the position placement will be reduced by the daily rate for the position, as calculated by the formula(s) contained in the addenda, multiplied by the number of days less than the minimum days that were actually worked.

6. JR3, as employer, shall be liable to withhold all applicable State and Federal taxes from educator's compensation, will contribute as the employer all amounts required to be paid to any State or Federal agency as an employer or on behalf of the educator. JR3 shall be liable to the District and to the educator for any amounts owed to any State or Federal agency, either in compensation, withheld taxes, interest or penalties and any other cost, loss or damages of any kind whatsoever, including but not limited to attorneys fees for JR3' s failure to comply with State or Federal law.

7. District agrees to provide access to JR3 to any policies and procedures and updates thereto on a timely basis.

8. District shall have no responsibility to, nor liability for, any individual educator providing services who is employed by JR3. JR3 is an independent contractor to the District, and shall at all times remain responsible and liable for the conduct of its employees on the premises of Vega ISD. Further, as an independent contractor, JR3 shall be solely responsible for any and all payments to its employees, and shall provide, if required, worker's compensation and public liability insurance to protect itself from liability for injuries or damages to its employees.

9. In conjunction with this agreement, JR3 agrees to provide District with certificates of insurance establishing that said insurance has been purchased by JR3, at its own expense, and is in place for the duration of this agreement as follows:

   a. Comprehensive General Liability with minimum limits to $1,000,000 each occurrence and $1,000,000 in the aggregate;

   b. Workers' Compensation Insurance covering all workers emp loyed by JR3 who will placed under the terms of this agreement. Minimum coverage shall be at least the statutory minimum for this state; and

10. JR3 shall notify Vega LS.D. of the cancellation of any of the insurance policies described in Paragraph 9 above at least 30 days prior to the date on which any of the coverage shall expire.

11. JR3 further agrees to waive any and all rights of subrogation that it might possess or might ever possess.

12. This agreement may not be assigned by either party without the prior written consent of both parties.

13. In the event that any provision hereof is found invalid or unenforceable pursuant to judicial decree or decision, the remainder of this agreement shall remain valid and enforceable according to its terms.

14. All notices or other communications permitted or required by this agreement to be served on or given to either party to this agreement by the other party must be in writing to the primary address of the party as listed in the preamble to this agreement and shall be deemed duly served and given when personally delivered, by receipted delivery, to the party to whom it is directed or, in lieu of such personal service, when sent by confirmed facsimile transmission, registered or certified US mail or overnight delivery.

15. This agreement shall supercede all prior written or oral understandings between JR3 and District with respect to the services provided under this agreement. The terms of this agreement may be modified only in writing, signed by both parties. Both parties agree that this agreement will be governed by the laws of the State of Texas and that exclusive venue for any claim, suit or action arising hereunder shall be in McLennan County, Texas.

In witness hereof, the parties have executed this agreement to be effective as of the effective day first written above.

JR3 EDUCATION ASSOCIATES, L.P.

By: JR3 General, L.L.C.

Name: Date:

Robert H. Clemons, President

LA VEGA INDEPENDENT SCHOOL DISTRICT

By:

Name: Date:

Title:

Approve A+ and Cisco Classes For La Vega High School

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☒ Date: May 17, 2005

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
At the end of 2004, the Agriculture Science classes were discontinued at La Vega High School due to low enrollment. This elective was not replaced for the 2004-2005 school year. After researching for a year and meeting with counselors, we are recommending that the A+ Technology program and the Cisco Technology programs be phased in over the next 3 years. The A+ system is for 10th, 11th and 12th graders and teaches computer repair and building. The Cisco system is a two-year program that teaches students network building and repair. These programs will provide marketable skills for our students upon completion and receiving their certification as well as providing them with pathways to higher education.

Fiscal Implication:
$35,000 in salary and $20,000 start up costs over next couple of years.

Administrative Recommendation:
LVISD recommends approval of these programs for LVHS.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

ACTION/DISCUSSION ITEMS

Designation of Board Delegate and Alternate to the 2005 Texas Association of School Boards Delegate Assembly

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
The Delegate Assembly is TASB's general governing body. As an active member of TASB, LVISD Board Members are entitled to have a delegate and an alternate attend the Assembly and cast a vote on any action items coming before the Assembly.

The TASB bylaws permit only Board Members to serve as the District's delegate or alternate. Because of the complexity of various education issues, TASB recommends that the delegate and alternate be chosen from among the more experienced members of the Board who are well-informed on a wide range of issues affecting public education today.

This year's Delegate Assembly will be held in conjunction with the TASA/TASB Convention in Houston on September 23-25, 2005.

Fiscal Implication:
Travel expenses to attend the Delegate Assembly. Board travel is a budgeted item.

Administrative Recommendation:
Appointment of a delegate and alternate to the TASB Delegate Assembly.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

CONSIDER APPROVAL OF LA VEGA HIGH SCHOOL CREDIT CLASSIFICATION RESTRUCTURING PROPOSAL

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Sharon M. Shields

Background Information:
La Vega High School administration has proposed a restructuring of the course credits required for students to be classified as a junior and senior. Currently to be classified as a junior, students have to have 13 credits and 20 credits to be classified as a senior. The proposed changes would allow students to have 12 credits to be classified as a junior and 17 credits to be classified as a senior. The 6 credits that is required for students to be classified as a sophomore is unchanged.

The basis of this request is in response to the change from a Block Schedule model to the 7-Period Day model implemented during 2004-2005 school year. While on the Block Schedule, students could accumulate as many as 32 credits over the course of four years. However on the 7-Period Day schedule, students can only accumulate up to 28 credits over the course of four years.

I have attached a copy of the signed proposal from La Vega High School.

Fiscal Implication:
None.

Administrative Recommendation:
La Vega Administration recommends that the Board approve the credit classification restructuring proposed to take effect during the 2005-2006 school year.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

La Vega High School

La Vega Independent School District ◆ 555 North Loop 340 ◆ Waco, Texas 76705
Phone (254) 799-4951 - FAX (254) 799-0720

May 5, 2005

We (La Vega High School) staff would like to recommend changing the number of credits earned to become an 11th grader and 12th grader. We propose the following: 17.0 credits to classified as a 12th grader and 12.0 credits to be classified as an 11th grader. The number of credits needed for 10th grade (6.0) would not change.

Principal, Jerry Brem

Assistant Principal for Curriculum and Instruction, Bruce Lovesmith

Assistant Principal for Student Services, David Fuller

Assistant Principal for Student Services, Joslyn Pierce

Counselor, Erna Watkins

Counselor, Sal Acosta

Consider Approval of Local Leave for Professional Contracted Employees

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐ Date: May 17, 2005

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
LVISD has eight professional contracted staff through JR3. When we entered into the contract with JR3, the District did not grant these staff members any leave days. The rules by which most of these staff members work under through JR3 have changed and they no longer are able to draw all twelve of their checks from TRS each year. They also have to pay added cost into social security as well as a fee to JR3. If these staff members miss a day they are supposed to be on duty, they are docked a full days' pay. We are recommending that the district approve five days of local leave for the professional contract employees beginning with the 2005-2006 school year. There are three of eight that do not require a sub if they are out. These employees are Diane Dieteker, Jane Keahey, Mamie Hall, Sherrell Huff, Pat Lednicky, Gwen Lee, Elizabeth Kahn and Al Bishop.

Fiscal Implication:
Maximum of $1500 per year

Administrative Recommendation:
LVISD recommends approval of this recommendation..

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

CLOSED MEETING

A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)

B. Confer with Employees of the School District to Receive Information or to Ask Questions (If Needed)

C. Discussion Regarding Student Discipline (If Needed)

D. Consultation with District's Attorney (If Needed)

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

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 at _____.m. on _____, 2005 to

discuss: _____

_____

The closed meeting ended at _____.m. on _____, 2005.

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____