Notice of Regular
Board of Trustees
March 28, 2006

A Regular of the Board of Trustees will be held on March 28, 2006, 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 -- Mr. Phil Bancale
II. Opening Ceremony --
III. Review and Approve Listing of Agenda Items -- Mr. Phil Bancale
IV. Public Participation -- Mr. Phil Bancale
V. Recognition Items -- Dr. Monte Geren
    A. LVHS Band Students Sarah English and Kelley Parker - ATSSB All State Band --
    B. LVHS Boys Basketball Team --
    C. Super Centex Boys Basketball Coach of the Year - Clay Cody --
    D. Regional Choir --
    E. Powerlifting Team --
VI. Special Reports --
    A. Construction Report -- Mr. Cliff Brown
    B. Legislative Report -- Dr. Tamra Walthall
    C. Superintendent's Report -- Dr. Monte Geren
VII. Departmental Reports --
VIII. Consider Approval of Consent Agenda Items --
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items - Resignations, Contract Recommendations / Renewals, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Mr. Al Bishop
    C. Textbook Update -- Ms. Maria Green
    D. Monthly Budget Analysis Report -- Mr. Gary Williams
    E. Budget Change Requests -- Mr. Gary Williams
    F. Tax Collection Report -- Mr. Gary Williams
    G. Approve Certification of Unopposed Candidate(s) for the May 13, 2006 Board of Trustees Election -- Dr. Monte Geren
    H. Approve Order of Cancellation for At Large Districts for the May 13, 2006 Board of Trustees Election -- Dr. Monte Geren
    I. Approve Quarterly Investment Report -- Mr. Gary Williams
IX. Action / Discussion Items --
    A. Cast Ballots in the Region 12 ESC Board of Directors Election -- Dr. Monte Geren
    B. Consider Action Related to the District's Service as the Fiscal Agent for the McLennan County Challenge Academy -- Dr. Monte Geren
    C. Consider Approval of Request for Facilities Rental and Waiver of Rental Fees -- Mr. Gary Williams

D. Consider Approval of Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Al Bishop

E. Consider Approval of the Elimination of the Secondary Chorale Teaching Position at LVHS and LVJHSGDC -- Mr. Al Bishop

F. Consider Approval of Non-Renewal of Secondary Chorale Teacher Due to Elimination of Program -- Mr. Al Bishop

G. Discussion of Budgetary Matters Related to the 2005-2006 and Future Budgets -- Dr. Monte Geren

H. Approve and Authorize Signature by the Board's Designee of Settlement Documents in the Matter of Latasha Young Carnegie v. La Vega ISD -- Dr. Monte Geren

X. Closed Meeting --

A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges --

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 --

XII. Supplemental Reading Materials --

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 and indivisible.

APPROVE LISTING OF AGENDA ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren 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:

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

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

SPECIAL REPORTS

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
N/A

Background Information:
This portion of the meeting is to provide special reports to the Board of Trustees.

Fiscal Implication:
N/A

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

1. Construction Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Mr. Gary W. Williams and Mr. Cliff Brown

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on construction projects.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

La Vega ISD
Primary School
Construction Status
March 23, 2006

Work Item	Status								
	7/19/05	8/15/05	9/16/05	10/13/05	11/14/05	12/16/05	1/12/06	2/16/06	3/23/06
• Sanitary Sewer:	60%	90%	95%	95%	95%	95%	95%	100%	100%
• Storm Water:	60%	90%	90%	90%	90%	90%	90%	100%	100%
• Site Work	40%	40%	40%	60%	70%	70%	80%	85%	85%
• Bus Loop:	0%	0%	0%	0%	0%	40%	45%	60%	70%
• U. G Electrical:	60%	80%	90%	90%	95%	95%	95%	95%	100%
• U. G. Plumbing:	60%	80%	90%	90%	95%	95%	95%	95%	100%
• HVAC							60%	67%	80%
• Fire Sprinkler							30%	51%	80%
• Remodel Interior CPA	60%	60%	65%	80%	85%	86%	87%	90%	95%
• Structural Steel			25%	75%	90%	95%	98%	98%	100%
• Masonry				20%	50%	85%	90%	95%	98%
• Curb & Gutter					10%	70%	70%	70%	80%
• Metal Stud Framing					15%	50%	80%	90%	95%
• Drywall						40%	60%	79%	95%
• Tape and Bed						10%	30%	45%	90%
• Painting							20%	45%	60%
• Ceiling Grid								30%	40%
• Ceramic Tile							01%	16%	60%
• Windows								64%	95%

Lost Time to Date:

11 Weather days, 3 Cement ration days, 1 additional day on Dec. 7, 2005 for freezing rain and sleet. = 15 days.

La Vega ISD
Elementary School
Construction Status
March 23, 2006

	7/19/05	8/15/05	9 /15/05	10/13/05	11/14/05	12/16/05	1/12/06	2/16/06	3/23/06
• Fire Line Main:	60%	60%	60%	60%	60%	60%	60%	60%	60%
• Sanitary Sewer:	70%	70%	95%	95%	95%	95%	95%	95%	95%
• Storm Water:	70%	70%	70%	70%	70%	70%	70%	70%	70%
• Site Work	15 %	15%	15%	15%	15%	15%	40%	50%	50%
• Bus Loop:	15%	15%	15%	15%	15% `	20%	40%	50%	70%
• U. G Electrical:	90%	90%	90%	90%	90%	90%	90%	90%	100%
• Electrical Rough-in				75%	85%	90%	90%	90%	95%
• U. G. Plumbing:	90%	90%	95%	95%	95%	95%	95%	95%	100%
• Plumbing Rough-in				85%	85%	90%	95%	95%	95%
• HVAC							83%	89%	95%
• Masonry	1%	20%	30%	62%	75%	98%	99%	99%	100%
• Structural Steel			70%	90%	95%	99%	99%	99%	100%
• Metal Stud Framing			49%	70%	90%	99%	99%	99%	100%
• Drywall					15%	75%	90%	91%	95%
• Tape & Bed					15%	40%	50%	75%	75%
• Painting						15%	24%	48%	60%
• Roofing				70%	90%	90%	90%	90%	98%
• Fire Sprinkler					50%	60%	70%	80%	90%
• Ceiling Grid						20%	40%	60%	75%
• Ceramic Tile							35%	48%	80%
• Windows								64%	90%
• Millwork								75%	95%

- **Lost time to date:**
  9 Weather days, 2 Cement ration days, 1 additional weather day for Dec. 7, 05 freezing rain and sleet. = Total 12 days.

La Vega ISD
High School
Construction Status
March 23, 2006

Work Item	Status					
	10/15/05	11/14/05	12/16/05	1/12/06	2/16/06	3/23/06
• Site Work	90%	90%	90%	90%	90%	90%
• Storm Water	0	90%	90%	90%	90%	90%
• U. G Electrical:	0	90%	90%	90%	90%	100%
• Electrical Rough-in					70%	80%
• U. G. Plumbing:	0	90%	90%	96%	96%	96%
• Plumbing Rough-in					60%	75%
• Structural Steel			15%	92%	98%	100%
• Masonry				45%	57%	97%

Lost Time to Date:

2 Days in February
1 day on Dec. 7, 05 for freezing rain and sleet. + 1 day rain on
*5 days at beginning of the project for relocating unknown 12 " water line
Total 9 days

2. Legislative Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Tamra Walthall

Background Information:
This portion of the board meeting is reserved to update the Board of Trustees on legislative issues pertaining to public education.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

3. Superintendent's Report

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Tamra Walthall

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

DEPARTMENTAL REPORTS

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
N/A

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.

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. 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
3100 Bellmead Drive, Waco, Texas 76705-3096
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Office of the Superintendent

La Vega I.S.D. Board of Trustees
Minutes of the Regular Meeting
February 21, 2006

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

BOARD MEMBERS ABSENT – Randy Devorsky.

SCHOOL PERSONNEL PRESENT - Dr. Monte Geren, Gary W. Williams, Dr. Sharon M. Shields, Al Bishop, Cliff Brown, Patricia Harvey, and Lori Mynarcik.

OTHERS PRESENT - Steve Harvey.

CALLED TO ORDER AND OPENING CEREMONY - Board President Phil Bancale established a quorum and brought the board meeting to order at 7:00 p.m. Mr. Gary W. Williams, Deputy Superintendent for Support Services, led the Pledge to the United States Flag and the Pledge to the Texas Flag.

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

PUBLIC PARTICIPATION - None.

RECOGNITION ITEMS - None.

SPECIAL REPORTS - Board Members were given the following special reports.

Construction Report - Mr. Cliff Brown, Director of Construction, provided a report on current construction projects.

Superintendent's Information to the Board - None.

Legislative Report - Dr. Tamra Walthall, the Board's Legislative Liaison, told the Board Members that she has signed up to attend the TASB Grassroots Meeting

on February 28th at Robinson High School, and she encouraged the other Board Members to sign up and attend.

DEPARTMENTAL REPORTS - None.

APPROVED CONSENT AGENDA ITEMS - On a motion by Mr. Harris and seconded by Mr. Jennings, the Board unanimously approved the following Consent Agenda items:

- The minutes for the January 17, 2006 regular board meeting;
- The minutes for the January 26, 2006 called board meeting;
- The resignations of Bob Balshaw, Susan Cogliati, Marlene Hittesdorf, and Teresa Jones;
- The Monthly Budget Analysis Report as of January 31, 2006;
- The Budget Change Requests in the total amount of $715.40 ($215.40 for reimbursement to the District for food at LVJHSGDC; and $500 for a mini grant from the Meadows Foundation for general supplies);
- The Tax Collection Reports for January, 2006; and
- The contract for property/casualty and liability insurance to the TASB Risk Management Pool for an estimated annual premium of $93,044.

Mrs. Hittesdorf was present and Board Members and Administrators thanked her for her years of service to the District. Mrs. Hittesdorf said it will be difficult to leave everyone here and that she enjoyed teaching at La Vega ISD.

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

Textbook Update - All textbooks for the 2005-2006 school year have been ordered. Campus textbook coordinators are submitting supplemental textbook requests. Textbook requests are being ordered within 3 school days. Teacher textbook needs that are not funded through the state are being ordered by the campus.

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

Approved the Waco McLennan County Public Health District Agreement for Use of LVISD Facility - On a motion by Dr. Walthall, seconded by Mr. Jennings, the Board unanimously approved the agreement for the use of the La Vega High School Campus below and in the agreement with the Waco McLennan Public Health District.

The request is for use of La Vega High School as a vaccination and/or medication distribution site in the event of a catastrophic event such as a terrorist attack involving biological or chemical weapons, mass immunization event for disease control such as small pox, bird flu, etc. The event that would trigger this use would be expected to be so severe or catastrophic that students would not be in school and that there would not be other conflicts that would prevent the use. The facility would be used strictly for immunizations/medication distribution not as a treatment facility for individuals who might be determined to be ill.

Approved the La Vega ISD Multihazard Emergency Operations Plan - Motioned by Dr. Walthall and seconded by Mr. Outlaw, the Board unanimously approved the La Vega ISD Multihazard Emergency Operations Plan as presented.

Approved the Waiver of Fees of School Facilities Rental - Motioned by Dr. Walthall and seconded by Mr. Harris, the Board unanimously approved the waiver of building use fees for the use of LVJHSGDC for the Bellmead Cultural Heritage Banquet in the amount of $216.27.

Approved Administrator Contract Recommendations - A motion was made by Mr. Jennings to approve the administrator contract recommendations and the JR3 employment as listed below. Mrs. Watkins seconded the motion, and it passed unanimously.

Name	*Assignment*	*Contract Type*	*Contract Length*
Adams, Bryant	Principal LVJH – George Dixon Campus	Administrator Multiple Year Term	Two (2) years; 221 days 07-01-2006 ~ 06-30-2008
Borland, Christopher	Assistant Principal for Student Services LVIS – H. P. Miles Campus	Administrator One Year Term	One (1) year; 215 days 07-01-2006 ~ 06-30-2007
Brem, Jerry	Principal LVHS	Administrator Multiple Year Term	Two (2) years; 221 days 07-01-2006 ~ 06-30-2008
Brinkman, Tammy	Principal LVE	Administrator Multiple Year Term	Two (2) years; 217 days 07-01-2006 ~ 06-30-2008

Edison, David	Assistant Principal for Student Services LVE	Administrator One Year Term	One (1) year; 207 days 07-01-2006 ~ 06-30-2007
English, Tommy	Director of Music – Head Band Director LVHS	Administrator Multiple Year Term	Two (2) years; 212 days 07-01-2006 ~ 06-30-2008
Green, Maria	Director of Special Programs Administration	Administrator Multiple Year Term	Two (2) years; 226 days 07-01-2006 ~ 06-30-2008
Hanks, Steve	Assistant Principal for Student Services LVJH – George Dixon Campus	Administrator Multiple Year Term	Two (2) years; 207 days 07-01-2006 ~ 06-30-2008
Johnson, Peggy	Principal LVE	Administrator Multiple Year Term	Two (2) years; 217 days 07-01-2006 ~ 06-30-2008
Kaska, Larry	Director of Technology	Non-Certified Term	One (1) year; 226 days 07-01-2006 ~ 06-30-2007
Krumnow, Elicia	Assistant Principal for Instruction LVJH – George Dixon Campus	Administrator Multiple Year Term	Two (2) years; 215 days 07-01-2006 ~ 06-30-2008
Langlotz, Charles	Director of Finance Administration	Non-Certified Term	One (1) year; 226 days 07-01-2006 ~ 06-30-2007
McRae, Bonita	Principal LVIS – H. P. Miles Campus	Administrator Multiple Year Term	Two (2) years; 217 days 07-01-2006 ~ 06-30-2008
Moore, Marsha	Assistant Principal for Instruction LVHS	Administrator One Year Term	One (1) year; 215 days 07-01-2006 ~ 06-30-2007

Shields, Sharon	Asst. Supt. of Instructional Services Administration	Administrator Multiple Year Term	Two (2) years; 226 days 07-01-2006 ~ 06-30-2008
Volz, Linda	Director of Special Education Special Education Services	Administrator Multiple Year Term	Two (2) years; 226 days 07-01-2006 ~ 06-30-2008
Williams, Gary	Deputy Supt. for Support Services Administration	Administrator Multiple Year Term	Two (2) years; 226 days 07-01-2006 ~ 06-30-2008
Williams, Willie	Director of Athletics LVHS	Administrator One Year Term	One (1) year; 207 days 07-01-2006 ~ 06-30-2007
Bishop, Al	Executive Director for Personnel and Administrative Services	2006-2007 School Year	Employed Through JR3 Educational Associates, Inc. for the 2006-2007 School Year

Approved Proposed Program Change at La Vega High School and La Vega Junior High School George Dixon Campus for the Chorale Program Effective the 2006-2007 School Year - Mrs. Watkins made a motion to approve the elimination of the Chorale Program and classes at La Vega High School and La Vega Junior High School George Dixon Campus. Mr. Jennings seconded the motion, and it passed (Watkins, Jennings, Bancale, Walthall, and Harris voting for the motion; Outlaw voting against the motion). Dr. Walthall asked the administration to look into the possibility of still offering choir to students as an extra-curricular program and paying a stipend for someone to direct the program.

Approved Proposed Change in the DAEP Program for La Vega ISD Effective the 2006-2007 School Year - Motioned by Mr. Outlaw and seconded by Mr. Harris, the Board unanimously approved the recommended consolidation of the three District AEP programs. La Vega ISD currently has three DAEP programs at three different campuses. The proposal is to combine these three programs into a central DAEP program housed at the current La Vega Primary Center when it is vacated for next school year. Currently there are three full time teachers and 2 aides working in these three programs at the campuses. Consolidating these three into a central program would call for 2 teachers and 1 aide. By combining the three separate campus programs into one district-wide program, we can better serve the educational needs of the students assigned to these programs.

Approved the Proposal to Close the La Vega Family Resource Center Day Care Program Effective the 2006-2007 School Year - Mr. Jennings made a motion to approve the proposal to close the La Vega Family Resource Center Day Care Program. Mr. Harris seconded the motion, and it passed (Jennings, Harris, Watkins, Bancale, and Outlaw voting for the motion; Walthall voting against the motion).

A summary of financial position for the LVFRC was presented to the Board Members. The Day Care Center has operated under several scenarios during its history. The District has subsidized the operation, at substantial cost, for at least the last seven years. The center was scaled back recently in an attempt to make it more solvent.

Approved the Proposed Program Change in the Physical Education Program at La Vega Intermediate School H. P. Miles Campus Effective the 2006-2007 School Year - Motioned by Dr. Walthall and seconded by Mr. Outlaw, the Board unanimously approved the recommendation to eliminate one of the two full-time Physical Education teaching positions at La Vega Intermediate School H. P. Miles Campus.

Approved the Lease/Purchase Agreement for Equipment, Furniture, and Technology and a Resolution Approving the Form of the Lease/Purchase Agreement with Zions First National Bank, Salt Lake City, Utah and Authorized the Execution and Delivery Thereof - On a motion by Mr. Harris and seconded by Mr. Jennings, the Board unanimously approved a Lease-Purchase Agreement for equipment, furniture, and technology.

As property rates are forced up and budgets are cut, usually one of the first items to go is capital outlay. However, only a limited number of projects can be cut from the budget before compromising the District's goals and objectives. Therefore, the District must look for more effective ways to purchase personal property. One of these ways is for the District to participate in a Lease-Purchase program which allows the District to pay for personal property items over their useful life. The Texas Association of School Boards through First Public, LLC offers such a program. The funds secured through this agreement will be used to purchase furniture and equipment for the District's two new campuses, the addition to La Vega High School, capital outlay items from the fiscal year 2005-2006 budget, and technology equipment the District will purchase in lieu of E-Rate funding.

Approved a Line of Credit at American Bank Waco - Motioned by Mr. Jennings and seconded by Mr. Outlaw, the Board unanimously approved a line of credit with American Bank Waco.

Discussed Budgetary Matters Related to the FY 2005-2006 and Future Budgets - Dr. Geren updated the Board Members on the administration's plans and efforts to reduce the current budget deficit and briefed them on plans to provide and adopt a balanced budget for 2006-2007.

Completed Local Government Officer Conflicts Disclosure Statements - Dr. Geren and Mr. Williams assisted Board Members in completing the Local Government Officer Conflicts Disclosure Statements.

CLOSED MEETING - A closed session of the Board was declared at 7:51 p.m. on February 21, 2006 as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074 to discuss personnel or to hear complaints against personnel. The closed meeting ended at 9:10 p.m.

ADJOURNMENT - On a motion by Mr. Jennings and seconded by Mr. Outlaw, the Board unanimously agreed to adjourn the meeting at 9:45 p.m. on February 21, 2006.

_____

Date of Board Approval

_____

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

_____

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

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:
Mr. 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: _____

Personnel Resignations

RESIGNATIONS

The following resignations are presented for approval:

Name	Assignment	Reason for Resignation
Lanna Birt	Kindergarten Teacher LVPC	Relocating
Beth Booth	BCIS Teacher LVHS	Temporary Assignment
David Fuller	Asst. Principal – Student Svcs. LVHS	Retiring
Stephanie Lediner	PPCD Teacher LVPC	Temporary Assignment
Kay McNeil	6th Grade Teacher LVIS-HPM	Personal
Jeanie Sanchez	7th Grade Math Teacher LVJH-GDC	Relocating
Sam Smith	P.E. Teacher LVIS – HPM	Personal
Judy Spring	Director of FRC FRC	Program Eliminated
Tracy Stephens	Math Teacher LVHS	Temporary Assignment

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

_____

President, La Vega ISD Board of Trustees

March 28, 2006

Textbook Update

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Maria Green

Background Information:
All textbooks for the 2005 - 2006 school year have been ordered. Campus textbook coordinators are submitting supplemental textbook requests. Textbook requests are being ordered within 3 school days. Teacher textbook needs that are not funded through the state are being ordered by the campus.

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

Administrative Recommendation:
N/A

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
Statement of Unaudited Revenures and Expenditures - Budget vs. Actual
As of 02/28/06

GENERAL FUND
-199

DATA CONTROL CODES		ANNUAL BUDGET	PERIOD RECEIPTS/ EXPENDITURES	Y-T-D RECEIVED/ ENC + EXP	VARIANCE FAVORABLE (UNFAVORABLE)	PERCENT TO TOTAL	PERCENT OF YEAR ELAPSED
5700	LOCAL	$6,340,084.14	$1,292,014.16	$5,794,380.95	$545,703.19	91.39%	50.00%
5800	STATE	$10,576,619.00	$25,746.00	$5,056,279.26	$5,520,339.74	47.81%	50.00%
5900	FEDERAL	$65,000.00	$1,404.00	$26,180.93	$38,819.07	40.28%	50.00%
5020	**TOTAL REVENUES**	$16,981,703.14	$1,319,164.16	$10,876,841.14	$6,104,862.00	64.05%	50.00%
	EXPENDITURES						
0011	Instruction	$9,331,963.74	$855,472.62	$5,075,480.70	$4,256,483.04	54.39%	50.00%
0012	Instr Resources/Media Services	$327,530.00	$25,822.54	$165,337.26	$162,192.74	50.48%	50.00%
0013	Curriculum & Staff Development	$186,553.00	$6,614.48	$47,641.55	$138,911.45	25.54%	50.00%
0021	Instructional Leadership	$280,305.00	$18,924.32	$116,082.74	$164,222.26	41.41%	50.00%
0023	School Leadership	$1,365,635.00	$107,730.67	$665,861.31	$699,773.69	48.76%	50.00%
0031	Guidance, Counseling & Evaluation	$774,993.00	$59,184.16	$377,154.97	$397,838.03	48.67%	50.00%
0032	Attendance & Social Services	$56,491.00	$0.00	$6,124.37	$50,366.63	10.84%	50.00%
0033	Health Services	$209,593.00	$16,779.98	$100,149.63	$109,443.37	47.78%	50.00%
0034	Student Transportation	$676,550.00	$65,421.56	$369,625.94	$306,924.06	54.63%	50.00%
0035	Food Services	$0.00	$0.00	$3,737.98	($3,737.98)	0.00%	50.00%
0036	Extracurricular Activities	$643,893.40	$52,081.11	$319,892.86	$324,000.54	49.68%	50.00%
0041	General Administration	$1,004,837.00	$64,322.56	$456,886.81	$547,950.19	45.47%	50.00%
0051	Plant Maintenance & Operations	$2,076,334.00	$124,884.44	$855,104.22	$1,221,229.78	41.18%	50.00%
0052	Security & Monitoring Services	$32,374.00	$2,806.38	$18,839.42	$13,534.58	58.19%	50.00%
0053	Data Processing Services	$364,981.00	$31,986.00	$197,773.13	$167,207.87	54.19%	50.00%
0061	Community Services	$238,098.00	$8,573.93	$53,789.59	$184,308.41	22.59%	50.00%
0071	Debt Service	$0.00	$0.00	$401,015.06	($401,015.06)	0.00%	50.00%
0081	Facility Acquisition & Construction	$618.00	$0.00	$840.00	($222.00)	135.92%	50.00%
0095	Payment to JJAEP	$108,000.00	$15,087.00	$57,400.00	$50,600.00	53.15%	50.00%
0000	Other Resources/Uses	$0.00	$0.00	$0.00	$0.00	0.00%	50.00%
6030	**TOTAL EXPENDITURES**	$17,678,749.14	$1,455,691.75	$9,288,737.54	$8,390,011.60	52.54%	50.00%
	OPERATING TRANSFERS						
7910	Other Resources				$0		
8910	Other Uses				$0		
	TOTAL OPERATING TRANSFERS				$0		
1200	**Net Change in Fund Balance**	($697,046.00)		$1,588,103.60			
0100	**Fund Balance - Sept. 1**	$1,980,884.00		$1,980,884.00			
3000	**Fund Balance - Aug 31 (unaudited)**	$1,283,838.00		$3,568,987.60			

Prepared: 03/21/06

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: _____

MARCH, 2006
BUDGET CHANGE REQUESTS

Heart of Texas Tech-Prep Consortium
(Mini Grant Funds)
$697.48

TOTAL $697.48

Tax Collection Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Gary W. Williams

Background Information:
The District contracts with the McLennan County Tax Office for the collection of taxes. As a part of this service, the County Tax Office supplies us with a monthly cumulative summary of taxes collected. This report is submitted as a part of each month's Consent Agenda.

Fiscal Implication:
The "Tax Collector Monthly Report" shows cumulative payments and percent collected for both current and delinquent taxes.

Administrative Recommendation:
It is recommended that the Board approve the Tax Collection Monthly Report as submitted.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

JURISDICTION: 0006 LA VEGA ISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	0	0	0	1.000000	1,645.27	8

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
1984	1,645.27	.00	109.32-	0.00	2.31	1,533.64	.15	109.32-
****	1,645.27	.00	109.32-	0.00	2.31	1,533.64		0.00

JURISDICTION: 0028 LA VEGA ISD

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	407,918,108	1,136,383-	406,781,725	1.692500	6,663,923.70	5,738

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2005	6,688,442.29	1,665.72-	24,518.59-	1,395,022.84	6,161,379.23	502,544.47	92.46	368.92-
2004	213,617.14	316.81-	5,298.42-	8,648.08	87,180.21	121,138.51	41.85	374.92-
2003	75,595.04	283.66-	291.22-	2,084.91	23,322.69	51,981.13	30.97	336.75-
2002	46,902.56	296.28-	303.69-	1,029.72	5,493.44	41,105.43	11.79	348.27-
2001	28,549.99	103.05-	103.05-	495.93	2,905.85	25,541.09	10.21	103.05-
2000	58,152.06	103.05-	15.50	220.72	2,504.53	55,663.03	4.31	103.05-
1999	21,238.50	103.05-	15.50	96.01	1,374.12	19,879.88	6.47	103.05-
1998	19,143.22	.00	129.15	56.96	386.76	18,885.61	2.01	0.00
1997	15,827.83	.00	129.15	137.77	352.63	15,604.35	2.21	0.00
1996	19,958.27	.00	0.00	165.86	240.15	19,718.12	1.20	0.00
1995	13,540.03	.00	129.15	127.92	351.48	13,317.70	2.57	0.00
1994	9,353.04	.00	29.95-	22.07	206.22	9,116.87	2.21	87.65-
1993	11,631.57	.00	99.91-	0.35	35.55	11,491.67	.35	99.91-
1992	2,685.00	.00	26.92-	0.56	46.42	2,611.66	1.75	26.92-
1991	2,684.66	.00	29.13-	0.00	41.51	2,614.02	1.56	29.13-
1990	6,122.56	.00	77.64-	0.00	51.67	5,993.25	.85	77.64-
1989	5,231.57	.00	0.30-	0.00	2.40	5,228.87	.05	0.30-
1988	4,972.68	.00	0.00	0.00	2.41	4,970.27	.05	0.00
1987	4,484.92	.00	0.00	0.00	2.19	4,482.73	.05	0.00
1986	3,635.50	.00	0.00	0.00	2.19	3,633.31	.06	0.00
1985	3,110.68	.00	0.00	0.00	20.84	3,089.84	.67	0.00
1984	14,366.12	.00	130.16-	0.00	5.70	14,230.26	.04	130.16-
****	7,269,245.23	2,871.62-	30,490.53-	1,408,109.70	6,285,912.63	952,842.07		0.00

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2005	M & O	1.500000	1,236,356.95	.00	8,627.60	.00	1,244,984.55	142.73	.00	.00	1,245,127.28
	I & S	.192500	158,665.89	.00	1,107.16	.00	159,773.05	.00	.00	.00	159,773.05
	TOTAL	1.692500	1,395,022.84	.00	9,734.76	.00	1,404,757.60	142.73	.00	.00	1,404,900.33
2004	M & O	1.482500	7,454.01	.00	1,846.92	.00	9,300.93	1,618.70	.00	.00	10,919.63
	I & S	.237500	1,194.07	.00	295.88	.00	1,489.95	.00	.00	.00	1,489.95
	TOTAL	1.720000	8,648.08	.00	2,142.80	.00	10,790.88	1,618.70	.00	.00	12,409.58
2003	M & O	1.482500	2,007.07	.00	735.63	.00	2,742.70	427.34	.00	.00	3,170.04
	I & S	.057500	77.84	.00	28.51	.00	106.35	.00	.00	.00	106.35
	TOTAL	1.540000	2,084.91	.00	764.14	.00	2,849.05	427.34	.00	.00	3,276.39
2002	M & O	1.448000	988.76	.00	478.19	.00	1,466.95	229.18	.00	.00	1,696.13
	I & S	.060000	40.96	.00	19.81	.00	60.77	.00	.00	.00	60.77
	TOTAL	1.508000	1,029.72	.00	498.00	.00	1,527.72	229.18	.00	.00	1,756.90
2001	M & O	1.466000	473.33	.00	285.33	.00	758.66	119.23	.00	.00	877.89
	I & S	.070000	22.60	.00	13.62	.00	36.22	.00	.00	.00	36.22
	TOTAL	1.536000	495.93	.00	298.95	.00	794.88	119.23	.00	.00	914.11
2000	M & O	1.466000	210.65	.00	153.26	.00	363.91	57.19	.00	.00	421.10
	I & S	.070000	10.07	.00	7.32	.00	17.39	.00	.00	.00	17.39
	TOTAL	1.536000	220.72	.00	160.58	.00	381.30	57.19	.00	.00	438.49
1999	M & O	1.436000	89.76	.00	75.93	.00	165.69	26.58	.00	.00	192.27
	I & S	.100000	6.25	.00	5.29	.00	11.54	.00	.00	.00	11.54
	TOTAL	1.536000	96.01	.00	81.22	.00	177.23	26.58	.00	.00	203.81
1998	M & O	1.200547	45.41	.00	43.75	.00	89.16	16.78	.00	.00	105.94
	I & S	.305453	11.55	.00	11.13	.00	22.68	.00	.00	.00	22.68
	TOTAL	1.506000	56.96	.00	54.88	.00	111.84	16.78	.00	.00	128.62
1997	M & O	1.197531	109.56	.00	118.48	.00	228.04	43.02	.00	.00	271.06
	I & S	.308469	28.21	.00	30.52	.00	58.73	.00	.00	.00	58.73
	TOTAL	1.506000	137.77	.00	149.00	.00	286.77	43.02	.00	.00	329.79
1996	M & O	1.143031	125.88	.00	151.51	.00	277.39	54.82	.00	.00	332.21
	I & S	.362969	39.98	.00	48.12	.00	88.10	.00	.00	.00	88.10
	TOTAL	1.506000	165.86	.00	199.63	.00	365.49	54.82	.00	.00	420.31
1995	M & O	1.161126	98.63	.00	130.46	.00	229.09	44.57	.00	.00	273.66
	I & S	.344874	29.29	.00	38.76	.00	68.05	.00	.00	.00	68.05
	TOTAL	1.506000	127.92	.00	169.22	.00	297.14	44.57	.00	.00	341.71
1994	M & O	1.102800	16.16	.00	23.27	.00	39.43	8.08	.00	.00	47.51
	I & S	.403200	5.91	.00	8.51	.00	14.42	.00	.00	.00	14.42
	TOTAL	1.506000	22.07	.00	31.78	.00	53.85	8.08	.00	.00	61.93

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1993	M & O	1.082500	.25	.00	.39	.00	.64	.13	.00	.00	.77
	I & S	.423500	.10	.00	.15	.00	.25	.00	.00	.00	.25
	TOTAL	1.506000	.35	.00	.54	.00	.89	.13	.00	.00	1.02
1992	M & O	.045900	.06	.00	.09	.00	.15	.23	.00	.00	.38
	I & S	.416700	.50	.00	.85	.00	1.35	.00	.00	.00	1.35
	TOTAL	.462600	.56	.00	.94	.00	1.50	.23	.00	.00	1.73
ALL	M & O		1,247,976.48	.00	12,670.81	.00	1,260,647.29	2,788.58	.00	.00	1,263,435.87
ALL	I & S		160,133.22	.00	1,615.63	.00	161,748.85	.00	.00	.00	161,748.85
ALL	TOTAL		1,408,109.70	.00	14,286.44	.00	1,422,396.14	2,788.58	.00	.00	1,425,184.72
DLQ	M & O		11,619.53	.00	4,043.21	.00	15,662.74	2,645.85	.00	.00	18,308.59
DLQ	I & S		1,467.33	.00	508.47	.00	1,975.80	.00	.00	.00	1,975.80
DLQ	TOTAL		13,086.86	.00	4,551.68	.00	17,638.54	2,645.85	.00	.00	20,284.39
CURR	M & O		1,236,356.95	.00	8,627.60	.00	1,244,984.55	142.73	.00	.00	1,245,127.28
CURR	I & S		158,665.89	.00	1,107.16	.00	159,773.05	.00	.00	.00	159,773.05
CURR	TOTAL		1,395,022.84	.00	9,734.76	.00	1,404,757.60	142.73	.00	.00	1,404,900.33

Renditions

RENDITION PENALTY ALLOCATION
FROM: 02/01/2006 THRU 02/28/2006
JURISDICTION: 0028 LA VEGA ISD

TU	ACCOUNT	YEAR	TP	DEPOSIT	DEP DATE	RENDTN AMOUNT	AGENT	OWNER / AGENT
	ACCOUNT TOTAL					44.33		
0028	28-W12144-0	2005	OL	060204EG	2006/02/04	2.20		WEDDING WONDERS
0028	28-W12144-0	2005	OL	060204EG	2006/02/04	2.20		WEDDING WONDERS
	JURISDICTION TOTAL					3,180.23		

LAVEGA ISD
CED COLLECTIONS
FEBRUARY 2006

1991	LEVY:	PENALTY:	ATTY:	TOTAL:

1992	LEVY:	PENALTY:	ATTY:	TOTAL:
#28-027101-000600-0	1.79	3.01	.72	5.52
TOTAL:	**1.79**	**3.01**		

\

Approve Certification of Unopposed Candidate(s) for the May 13, 2006 Board Trustee Election

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person(s):
Dr. Monte Geren

Background Information:
To initiate the cancellation process, the authority responsible for preparing the ballot must certify the unopposed status to the authority responsible for ordering the election. The authority is the secretary of the political subdivision's governing body or, if the governing body has no secretary, the presiding officer of the governing body.

This document is filed with the presiding officer of the political subdivision. The governing body must meet, accept this certification, and issue an order or ordinance declaring the election cancelled and the unopposed candidates elected. The candidates may take the oath of office on or after the date of election, and the certificate of election should be issued after Election Day.

To complete the cancellation process, a copy of the order or ordinance canceling the election must be posted on Election Day at each polling place that would have been used in the election.

An election may be cancelled if:

I) Each candidate (for full or unexpired terms) whose name is to appear on the ballot is unopposed;

2) The election is one in which a declaration of write-in candidacy is required; and

3) No proposition is on the ballot.

In an election in which any members of the governing body are elected from single-member districts, an election in a particular district may be cancelled if the candidate is unopposed and the election otherwise meets the above requirements (i.e., there is no at-large candidate opposed on the ballot and/or no proposition). The election would continue in the normal manner for the remainder of the political subdivision. It is not necessary to preclear the cancellation of an election under Section 5 of the Voting Rights Act according to the U.S. Department of Justice.

Fiscal Implication:
N/A

Administrative Recommendation:
Acceptance of the Certificate of Unopposed Candidate(s) for the May 13, 2006 Board Trustee Election.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

_____

_____

_____

CERTIFICATION OF UNOPPOSED CANDIDATES
CERTIFICACIÓN DE CANDIDATOS ÚNICOS

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 13, 2006 **.**

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 13 de mayo, 2006 **.**

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) ***Cargo(s)***	**Candidate(s)** ***Candidato(s)***
At Large	Phil Bancale
At Large	Rodney Outlaw

_____
Signature ***(Firma)***

Phil Bancale
Printed name ***(Nombre en letra de molde)***

Board President
Title ***(Puesto)***

March 28, 2006 **(Seal)** ***(sello)***
Date of signing ***(Fecha de firma)***

Approve Order of Cancellation for At Large Positions for the May 13, 2006 Board Trustee Election

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person(s):
Dr. Monte Geren

Background Information:
To cancel an election, the governing body must first receive and accept the certification that all candidates in the election are unopposed from the authority responsible for preparing the ballot.

The cancellation order/ordinance must be adopted in an open meeting. The candidates are not required to be present. Certificates of election should be prepared for each unopposed candidate; however, the certificates of election should not be issued until Election Day.

Candidates must wait until on or after Election Day to take the oath of office. Candidates may complete the Statement of Elected Officer prior to Election Day. The Statement should be kept locally; it does not need to be sent to the Secretary of State's Office.

Copies of this order/ordinance must be posted on Election Day at each polling place that would have been used had the election not been cancelled.

Fiscal Implication:
N/A

Administrative Recommendation:
Approval of Order of Cancellation for the At Large Positions for the May 13, 2006 Board Trustee Election.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

LA VEGA ISD
ORDER OF CANCELLATION
LA VEGA ISD
ORDEN DE CANCELACION

The La Vega Independent School District hereby cancels the election scheduled to be held on May 13, 2006 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El La Vega Independent School District por la presente cancela la eleccion que, de lo contrario, se hubiera celebrado el 13 de mayo, 2006 de conformidad, con la Seccion 2.053(a) del Codigo de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos unicos y por la presente quedan elegidos como se haya indicado a continuacion:

Candidate *(Candidato)*	Office Sought *(Cargo al que presenta candidatura)*
Phil Bancale	At Large
Rodney Outlaw	At Large

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Dia de las Elecciones se exhibira una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la eleccion.

_____

President *(Presidente)* ***(seal)*** *(sello)*

_____

Secretary *(Secretario)*

_____

Date of adoption *(Fecha de adopcion)*

Quarterly Investment Report

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Mr. Gary W. Williams

Background Information:
N/A

Fiscal Implication:
N/A

Administrative Recommendation:
Board approval of the Quarterly Investment Report.

Motion:

Second:

For:

Against:

Abstain:

LA VEGA INDEPENDENT SCHOOL DISTRICT
INVESTMENT REPORT-COMPLIANCE STATEMENT
QUARTER ENDED February 28, 2006

We, the approved Investment Officers of La Vega ISD, hereby certify that the following Investment Report represents the investment position of the district as of **February 28, 2006** in compliance with the Board- approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and Generally Accepted Accounting Principles (GAAP).

Monte Geren

Dr. Monte Geren, Superintendent

Gary W. Williams

Gary W. Williams, Deputy Superintendent of Support Services

LA VEGA INDEPENDENT SCHOOL DISTRICT
STATEMENT OF INVESTMENT POSITION-BY FUND
AS OF FEBRUARY 2006

FUND	CHECKING	TEXPOOL	TEXAS TERM	LONE STAR POOL	MBIA INVESTORS	Am-BANK BOND ACCT	TOTAL BY FUND
OPERATING FUND	$ 202,255.89	$ 945,685.50	$ 937.29		$ 1,821,295.46		$ 2,970,174.14
PAYROLL FUND	697,025.16		1,062.06	$ -			698,087.22
FOOD SERVICE	12,405.85		91,934.73	0.00			104,340.58
CHALLENGE ACADEMY	44,604.16	216,665.75					261,269.91
SCHOLARSHIP FUND	5,890.48						5,890.48
INTEREST & SINKING FUND	12,597.01	402,701.62			498,685.50		913,984.13
CAPITAL PROJECTS FUND				0.00	36,681.55		36,681.55
CONSTRUCTION FUND			4,081,216.08				4,081,216.08
BOND ACCOUNT						$ 958,634.27	958,634.27
TOTAL BY TYPE	**$ 974,778.55**	**$ 1,565,052.87**	**$ 4,175,150.16**	**$ -**	**$ 2,356,662.51**	**$ 958,634.27**	**$ 10,030,278.36**

LA VEGA INDEPENDENT SCHOOL DISTRICT
DETAIL OF TRANSACTIONS FOR CHECKING ACCOUNTS
FOR QUARTER ENDED 02/28/06

NAME	AMERICAN BNK ACCT NUMBER	BALANCE 11/30/05*	DECEMBER CREDITS	DECEMBER DEBITS	BALANCE 12/31/05*	JANUARY CREDITS	JANUARY DEBITS	BALANCE 01/31/06*	FEBRUARY CREDITS	FEBRUARY DEBITS	BALANCE 2/28/2006
OPERATING FUND	190016097	**282,032.85**	4,856,511.13	(2,295,711.64)	**2,842,832.34**	3,519,946.61	(5,637,892.88)	**724,886.07**	3,290,988.33	(3,813,618.51)	**202,255.89**
PAYROLL FUND	190016105	**674,793.18**	1,341,442.33	(1,337,008.51)	**679,227.00**	1,308,181.92	(1,309,607.63)	**677,801.29**	1,280,195.88	(1,260,972.01)	**697,025.16**
FOOD SERVICE	190016089	**22,539.96**	121,758.47	(121,715.19)	**22,583.24**	175,415.45	(133,570.44)	**64,428.25**	106,909.97	(158,932.37)	**12,405.85**
CHALLENGE ACADEMY	191007756	**35,397.07**	136,012.87	(146,415.84)	**24,994.10**	93,003.85	(82,340.44)	**35,657.51**	170,005.87	(161,059.22)	**44,604.16**
SCHOLARSHIP FUND	191050871	**6,361.91**	2.61	0.00	**6,364.52**	2.70	(479.00)	**5,888.22**	2.26	0.00	**5,890.48**
INTEREST & SINKING FUND	190016063	**11,944.97**	608,587.26	(545,495.50)	**75,036.73**	364,452.98	(334,000.00)	**105,489.71**	1,070,786.05	(1,163,678.75)	**12,597.01**
TOTALS		**1,033,069.94**	7,064,314.67	(4,446,346.68)	**3,651,037.93**	5,461,003.51	(7,497,890.39)	**1,614,151.05**	5,918,888.36	(6,558,260.86)	**974,778.55**

* BALANCES PER BANK STATEMENT

LA VEGA INDEPENDENT SCHOOL DISTRICT
DETAIL OF TRANSACTIONS FOR TEXPOOL BY FUND
QUARTER ENDED 02/28/06

OPERATING FUND:

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL 11/30/05				$1,020,480.06	$1,020,480.06
12/20/05		(640,000.00)		380,480.06	
12/31/05			2,720.54	383,200.60	
01/12/06	155,500.00			538,700.60	
01/31/06			1,756.33	540,456.93	
02/02/06	500,000.00			1,040,456.93	
02/06/06	500,000.00			1,540,456.93	
02/13/06	600,000.00			2,140,456.93	
02/23/06		(1,200,000.00)		940,456.93	
02/28/06			5,228.57	945,685.50	
BAL.02/28/06				**$945,685.50**	**$945,685.50**

INTEREST AND SINKING FUND:

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL. 11/30/05				$340,536.85	$340,536.85
12/09/05	545,495.50			886,032.35	
12/31/05			2,653.80	888,686.15	
01/12/06	20,000.00			908,686.15	
01/31/06			3,271.03	911,957.18	
02/02/06	105,000.00			1,016,957.18	
02/06/06	72,000.00			1,088,957.18	
02/13/06	82,000.00			1,170,957.18	
02/14/06	67,000.00			1,237,957.18	
02/14/06		(837,678.75)		400,278.43	
02/28/06			2,423.19	402,701.62	
BAL. 02/28/06				**$402,701.62**	**$402,701.62**

CHALLENGE ACADEMY:

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL 11/30/05				$224,972.49	$224,972.49
12/20/05	60,000.00			284,972.49	
12/31/05			879.88	285,852.37	
01/24/06		(60,000.00)		225,852.37	
01/31/06			979.76	226,832.13	
02/13/06	50,000.00			276,832.13	
02/23/06		(61,000.00)		215,832.13	
02/28/06			833.62	216,665.75	
BAL 02/28/06				**$216,665.75**	**$216,665.75**
GRAND TOTAL AT 02/28/06				**$1,565,052.87**	**$1,565,052.87**

LA VEGA INDEPENDENT SCHOOL DISTRICT
DETAIL OF TRANSACTIONS FOR TEXAS TERM LOCAL GOVERNMENT INVESTMENT POOL
QUARTER ENDED 02/28/06

OPERATING FUND:

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL.11/30/05				$927.70	$927.70
12/31/05			3.26	930.96	
01/31/06			3.35	934.31	
02/28/06			2.98	937.29	
BAL. 02/28/06				**937.29**	**$937.29**

PAYROLL CLEARING INVESTMENT FUND:

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL.11/30/05				$1,050.93	1,050.93
12/31/05			3.69	1,054.62	
01/31/06			3.80	1,058.42	
02/28/06			3.64	1,062.06	
BAL.02/28/06				**1,062.06**	**$1,062.06**

LUNCH FUND INVESTMENT:

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL.11/30/05				$91,270.78	$91,270.78
12/31/05			320.40	91,591.18	
01/13/06		(25,000.00)		66,591.18	
01/24/06		(17,000.00)		49,591.18	
01/30/06		(40,000.00)		9,591.18	
01/31/06			248.68	9,839.86	
02/23/06	82,000.00			91,839.86	
02/28/06			94.87	91,934.73	
BAL. 02/28/06				**91,934.73**	**$91,934.73**

CONSTRUCTION FUND INVESTMENT:

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL 11/30/05				$6,232,324.84	$6,232,324.84
12/21/05		(2,195,920.52)		4,036,404.32	
12/31/05			17,033.49	4,053,437.81	
01/31/06			14,080.47	4,067,518.28	
02/28/06			13,697.80	4,081,216.08	
BAL 02/28/06				**4,081,216.08**	**$4,081,216.08**
GRAND TOTAL AT 02/28/06				**4,175,150.16**	**$4,175,150.16**

LA VEGA INDEPENDENT SCHOOL DISTRICT
DETAIL OF TRANSACTIONS FOR LONE STAR INVESTMENT POOL BY FUND
QUARTER ENDED 02/28/06

PAYROLL CLEARING: (LSIP LIQUIDITY FUND)

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL 11/30/05				$2,452.34	$2,452.34
12/14/05		(2,452.34)		0.00	
12/30/05			3.51	3.51	
01/04/06		(3.51)		0.00	
02/02/06	0.00	0.00	0.00	0.00	
BAL.02/28/06				**$0.00**	

FOOD SERVICE: (LSIP LIQUIDITY FUND)

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL. 11/30/05				$0.00	
12/31/05					
01/31/06					
02/28/06					
BAL.02/28/06				$0.00	**$0.00**

CAPITAL PROJECTS FUND

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL.11/30/05				$ 0.01	$ 0.01
12/14/05		(0.01)		0.00	
01/31/06					
02/28/06					
BAL.02/28/06				$0.00	$0.00
GRAND TOTAL AT 02/28/06				**$0.00**	**$0.00**

LA VEGA INDEPENDENT SCHOOL DISTRICT
DETAIL OF TRANSACTIONS FOR MBIA-INVESTMENT POOL
QUARTER ENDED 02/28/06

CAPITAL PROJECTS

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL.11/30/05				$36,294.28	$36,294.28
12/31/05			128.71	36,422.99	
01/31/06			132.43	36,555.42	
02/28/06			126.13	36,681.55	
BAL. 02/28/06				**36,681.55**	**$36,681.55**

INTEREST & SINKING

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL 11/30/05				$180,945.63	180,945.63
12/31/05			641.73	181,587.36	
01/10/06	260,000.00			441,587.36	
01/24/06	54,000.00			495,587.36	
01/31/06			1,383.29	496,970.65	
02/28/06			1,714.85	498,685.50	
BAL. 02/28/06				**498,685.50**	**$498,685.50**

GENERAL FUND

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL 11/30/05				656,438.20	$656,438.20
12/31/05			2,328.12	658,766.32	
01/10/06	1,700,000.00			2,358,766.32	
01/24/06		(550,000.00)		1,808,766.32	
01/31/06			6,266.19	1,815,032.51	
02/28/06			6,262.95	1,821,295.46	
BAL. 02/28/06				1,821,295.46	**1,821,295.46**
GRAND TOTAL AT 02/28/06				**2,356,662.51**	

LA VEGA INDEPENDENT SCHOOL DISTRICT
DETAIL OF TRANSACTIONS FOR AMERICAN BANK BOND ACCOUNT
QUARTER ENDED 02/28/06

BOND ACCOUNT

DATE	PURCHASES	REDEMPTIONS	INTEREST	BOOK VALUE	MARKET VALUE
BAL. 11/30/05				$2,263,084.86	$2,263,084.86
12/09/05		(1,472,410.00)		790,674.86	
12/19/05		(18,914.04)		771,760.82	
12/31/05			25,197.49	796,958.31	
01/05/06	2,195,920.52			2,992,878.83	
01/11/06		(868,785.00)		2,124,093.83	
02/09/06		(1,128,713.00)		995,380.83	
02/09/06		(21,947.28)		973,433.55	
02/17/06		(14,799.28)		958,634.27	
BAL. 02/28/06				**$958,634.27**	
GRAND TOTAL AT 02/28/06				**$958,634.27**	**$958,634.27**

***Note: Interest is earned daily but posted quarterly.**

ACTION / DISCUSSION ITEMS

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
N/A

Background Information:
The following items are included for board discussion and possible action.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Cast Ballots for the Region 12 Board of Directors Election

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Dr. Monte Geren or Mr. Gary Williams

Background Information:
In accordance with State Board of Education policies, each board member of the schools in Region 12 has a vote in the Education Service Center Region 12 Board of Directors Election. Attached is a resume of the candidates listed on the ballot and the qualifications for membership on the board. Ballots will be distributed at the board meeting for Board Members to cast their vote. Board members are allowed to vote for Region 12 Board members in each of the positions regardless of the county. Thus, LVISD BOT members can vote on a director to represent McLennan County and also for a Bosque County director, etc.

Fiscal Implication:
N/A

Administrative Recommendation:
N/A

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

W. E. LEDNICKY C P A
P O BOX 20126 WACO, TEXAS 76702-0126
254-799-9176 Fax 254-799-9248

February 20, 2006

Brief Resume

William E. "Gene" Lednicky C P A

Born in the City of West, Texas
Born January 16, 1943

Attended West Independent School District Schools
Graduated from West High School May 1961

Graduated from Tarleton State College May 30, 1965
Bachelor of Science with a Accounting Major
Also Attended Texas A & M; Baylor University and Navarro Junior College
Did one semester of Graduate study North Texas State College

Passed the Texas Certified Public Accountancy Exam in November 1975,
Certificate # 15383 issued February 3, 1976

I have not been employed by any schools.
I have worked for private Companies, been self employed and currently am employed as the General Manager of a manufacturing company.

I am a veteran of the U S Marine Corps. Commissioned in 1966; Served in Viet Nam 1967 - 1968; Left active duty 1969; Served in the active reserve, Dallas NSA for two years; resigned commission 1985.
Primary MOS was Supply & Fiscal

After graduation from Tarleton, I worked as a Staff Accountant for a Dallas Holding Company; after the active duty tour, I worked as a Staff Accountant For Frito - Lay Company, Dallas Headquarters; Then I returned to Waco to Be the Comptroller for Pure Milk Co.; in 1977 I started my own CPA firm; in 1984 I purchased a company and currently serving as the General Manager Of that manufacturing firm.

I believe that my accounting / fiscal background and desire for a
QUALITY AND SOUND EDUCATION of Region 12 students,
will make me a contributing member to the Board of Director for the Region 12 Education Center.

Bill Killian
Place #1

My name is Bill Killian. I was born in Lubbock, Texas November 25, 1949. I attended public schools in Seminole and Denver City, Texas. I attended school in Lovington, New Mexico for a short time because my mother was employed as a teacher there and could enroll me in the district in which she was employed. My family farmed and ranched in an area that was in close proximity to the state line. I graduated from Denver City High School in 1967.

I received a Bachelor of Arts Degree from Texas Tech University in 1971. I received a Master of Science Degree from Baylor University in 1982.

I began my career in education in Crosbyton, Texas as a teacher/coach in 1972. I moved the next year to Tulia, Texas to accept a similar position. I remained in that district for three years. I then went to Gail, Texas to accept the position of head football coach at Borden County High School. After two years in that capacity I accepted the position of teacher/defensive coordinator at Commerce High School. The next year I was offered a position at Midway High School as a teacher/coach. I accepted this position in the fall of 1979. I remained at Midway ISD for the rest of my career in education. While at Midway I served as Junior High School Athletic Coordinator, Junior High Assistant Principal, Principal of Hewitt Elementary, and Principal of Midway Middle School. I spent 22 of my 26years in the Midway District as an administrator. I spent a total of 33 years in the field of education.

It has always been my belief that there is no more important resource to give a child than a sound education. It is equally important to provide children with teachers that are caring, consistent, and well trained. I have worked with universities and alternative certification programs while an administrator to provide training opportunities for teaching candidates throughout the years. It is essential that these people be given opportunities to experience hands on learning. I could not imagine a more rewarding career than the one I have experienced. I retired to devote some time to other projects that had been put on hold due to the time constraints that a career in school administration requires. My major interests are wood carving and writing.

I would consider it a privilege to serve the educational community by being a member of the Board of Directors at the Region 12 Service Center.



Joseph Grubic
Place #1

333 Cedar Ridge Dr.
China Spring TX.76633

Phone 254-836-1033
Fax 254-836-1033
E-mail j.grubic@att.net

Joseph Grubic

Objective

Become an effective member of The Board of Directors Place One Region 12 Education Service Center

Education

1975 -1979	Dixon High School	Dixon, Il
1988-1989	McLennan Community College	Waco
2005	Baylor University	Waco

No Degree. Major study in Biology, Theatre, Business Management

-
- Graduate Fast Trac New Venture Program

Work experience

2004- Present	Sydney Flooring Solutions	China Spring,TX
1982-2003	City of Waco	Waco,TX

Owner

- After a wonderful Zoo Career Spanning over two decades I have started a flooring Business featuring Lay A Weigh ™ Rubber a product I have invented.

1982-2003	City of Waco	Waco,TX

Curator of Mammals and Birds

I started my zoo career as a zookeeper for the Central Texas Zoo. I worked my way through the ranks and left as the manager of Mammals/Birds. I spent a lot of time working with the public primarily children as they experienced the zoo. I conducted many outreach programs for many of the schools in McLennan County. I have worked closely with School Teachers as well as public servants occupying leadership roles within the City of Waco

Patents and publications

US. Patent 6689239 Rubber Flooring and Method for Producing Rubber Flooring

North American Spring Bok Antelope Studbook

Margaret (Marge) Bru
Place

Would you please provide me with a brief resume of your education and experience.

1) Where were you born? NORTH TONAWANDA, NEW YORK

2) When? AUG. 20,

3) What public schools did you attend? WORLITZER - ELEMENTARY FELTON GRAMMAR - Middle Schoo NORTH TONAWANDA High Schoo

4) What colleges did you attend and what degrees do you hold? MO. WESTERN STATE UNIVERSITY 1973 BSE TARLETON STATE UNIV CENTRAL MISSOURI STATE UNIVERSITY 1976 MSE SUPERVISOR + MIDMANA ADMINISTRA

5) In what schools have you been employed, what position, and for how long did you serve in each location? KANSAS CITY, MO. SCHOOLS - 5 YRS. KILLEEN INDEP. SCHOOL DIST - 23 YRS

6) If you are a veteran, please describe the years of your service.

7) Please give us a brief description of your background and experience.

I have been an educator for the past 28 years and have worked mainly in the Special Education field as well as in regular classes. In Missouri I was employed as a reading specialist in the Title I program. In the Killeen School District I worked with special needs children in reading, basic skills, Life classes, drug programs in various locations - Manor Middle School, Haynes Elementary, Peebles Elementary, Hay. Branch, Brookhaven, Cedar Crest, the Killeen Development Center and Behavior Modification classes. I have taught ESL classes in the evening and GED classes at the Bell County jail.

Joe Pirtle
Place #2

JOE M. PIRTLE
605 Pecos Trail
Belton, Texas 76513
(817) 939-2788

EDUCATION

SWTSU	Post Graduate Work - Summer 1971-72 Curriculum & Supervision
Baylor	Post Graduate Work Summer 1955 & 1958
SWTSU	Master of Arts 1958 Administrative Education
SWTSU	Bachelor of Science 1952 Major - Physical Education Minor - Science
Temple Jr. College	1950
Salado HS	1948

WORK EXPERIENCE

Belton ISD	Superintendent of Schools	1975-present
	Assistant Superintendent	1971-75
	Director of Curriculum	1969-71
	Junior High Principal	1964-69
	Elementary Principal	1960-64
	Teacher & Coach	1954-60
	United States Army	1952-54

CERTIFICATION

Life Certification	School Administrator Superintendent Supervisor Principal - Elementary & Secondary Teacher - Science & Physical Education

Certified by Southern Association of Colleges and Schools as chairperson for school evaluation.

PROFESSIONAL ACTIVITIES

Association Memberships

* American Association of School Administrators
* Texas Association of School Administrators
* American Association of Supervisors & Curriculum Directors
* Texas Association of Supervisors & Curriculum Directors
* Texas Association of Suburban Schools
* Texas Association of Community Schools
* Phi Delta Kappa
* Texas Association of Professional Educators
* Texas State Reading Association
* Texas Network for Continuous Quality Improvement in Education

Office and Association Work

* Member Management Committee - NTMR Processing Center - Four Region Service Centers 1976-1988
* Served as Chairman District XII Administrators Association - 2 years
* Chairman TASA Study Group - 2 years
* Chairman Region VIII Music Executive Committee - 1975 to present
* Chairman District UIL Executive Committee - 18 years
* Member Editorial Advisory Board, Texas School Business Magazine 3 years
* Member Board of Directors, Stilwell Memorial Home for Retired Teachers - 2 years
* Chairman Central Texas Education Consortium - 85 school districts 1983-1991
* Trustee - Texas School Services Foundation - 1985 to present
* Recipient FFA Faculty Award
* Recipient Texas Vocational Administrators & Supervisors Appreciation Award - 1982
* Recipient Vocational Home Economic Teachers Association - Texas Outstanding Administrators Award - 1987
* Member Executive Committee TASA - 8 years
* Vice President, Texas Association of School Administrators - 1990-91; President-Elect, Texas Association of School Administrators - 1991-92; President, Texas Association of School Administrtors - 1992-93; Past President, Texas Association of School Administrators - 1993-94
* Texas Industrial Vocational Association - Texas Outstanding Administrator Award - 1993
* Member TASB Unemployment Compensation Group Account Board 1988-94
* Member TASB Legal Assistance Fund Board 1991-93
* Member TASB Lone Star Investment Pool & Texas Cash Management Program Boards - 1994-96
* Region XII Superintendent of the Year - 1994
* Finalist - Superintendent of the Year, State of Texas 1994
* Finalist - AASA Superintendent of the Year, State of Texas 1996

PROFESSIONAL DEVELOPMENT

* 1992 AASA National Education Conference "I Can" - Washington, D.C.
* AASA Leadership Conference - 1991, 1992, 1993
* Texas A & M Leadership Institute 1986-1996
* AASA National Conference on Education 1971-1997
* TASB-TASA State Convention 1969-1996
* Dupont Training 1990

COMMUNITY ACTIVITIES

* Chamber of Commerce: President, 1 term; Director, 3 terms; Vice-President, 2 terms; Outstanding Citizen Award
* Lions Club: Past President; Lion of Year Award
* Belton Housing Authority: Chairman, Board of Commissioners - 16 years
* Belton United Fund: Past President, Drive Chairman
* Elder: Belton Church of Christ
* Temple Area Crime Stoppers: Member Executive Committee - 6 years
* Member State Outreach Committee Special Olympics
* Special Olympics - Distinguished Service Award - 1990

FAMILY

* Married - wife, Mary Nell - retired teacher
* Two daughters - Paula & Jane, both teachers
* 6 Grandchildren

1.02 Organization

1.02-1 Members and Terms of Office

The government of the Region 12 Education Service Center, hereafter designated the Center, shall be vested in the Board of Directors, hereafter designated the Board; consisting of seven (7) members. Board members will be selected on a regional basis, but shall seek office by Place.

1.02-2 Qualifications

A Board member may be any adult who

- is over twenty-one (21) years of age
- is a citizen of the United States of America
- is a resident of the geographic area of the Place for which election is sought

Place 1 - McLennan County – represented by one Board member

Place 2 - Bell County – represented by one Board member

Place 3 - Lampasas & Mills Counties – represented by one Board member

Place 4 - Coryell & Hamilton Counties – represented by one Board member

Place 5 - Bosque & Hill Counties - represented by one Board member

Place 6 - Navarro & Freestone Counties - represented by one Board member

Place 7 - Limestone & Falls Counties - represented by one Board member

- is not engaged professionally in education and is not a member of a local or county board of school trustees
- is not a member of a board of an institution of higher education that is eligible for membership on the Joint Committee
- is not in the business of vending or servicing materials or equipment to an Education Service Center in the State of Texas, nor is any member of his immediate family engaged in such a business

Upon election to the Board, a new member shall file with the Board a written statement of qualifications as listed above. Such a statement shall be notarized and entered into the minutes of the meeting.

Consider Action Related To The District's Service As Fiscal Agent Of The Mclennan County Challenge Academy

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
The BOT has been briefed and is aware of a number of concerns related to our continuation as the fiscal agent of the McLennan County Challenge Academy (MCCA). Briefly stated LVISD like many Texas public school districts is facing significant challenges related to the operation of our district. Program changes, budget restrictions, funding, and compliance with state and federal accountability standards are just a few of these issues. The Administration and Board Members have repeatedly expressed a concern that our focus remain on the operational and performance issues of our own district. This has become increasingly more difficult over the last few years.

LVISD has served as the fiscal agent for just over 10 years, since the MCCA was first organized in the Spring of 1996. We believe that with the impending change in leadership at the MCCA it would be an appropriate time for a change in the fiscal agent entity. We are pleased to have been able to serve in this capacity to the benefit of the students, school districts, and communities of McLennan County for the past 10 years. I believe that our performance and service has been excellent, but it is an appropriate time to allow another of the member districts or the county the opportunity to fill this important operational role for the academy.

The Board of Directors at the MCCA has been informed of our intent to review our status as fiscal agent. No requests, comments, or other actions have been made by the MCCA Board or any of the participants in the MCCA membership requesting a change in the fiscal agent.

Fiscal Implication:
LVISD's revenue will be reduced as a result of our loss of the operational revenues received for serving as the fiscal agent for MCCA, but the amount of personnel and operational costs that are required to perform the fiscal agent duties and responsibilities will also be reduced as a result of implementing this recommendation.

Administrative Recommendation:
The Administration recommends that the Superintendent be authorized to submit the district's resignation as the fiscal agent of the MCCA effective at the end of the current fiscal year, which is August 31, 2006. The transfer of authority and responsibilities to the new fiscal agent would become effective September 1, 2006, followed by a transfer of records and documents as soon as practicable after that date. LVISD would continue to be a member of the MCCA "cooperative" and utilize the services of the MCCA, but would no longer serve as the fiscal agent for the entity.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Consider Requests For Rental Of Facilities

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Gary W. Williams

Background Information:
Board Policy allows for rental of school facilities by outside groups, and administrative procedures outline availability, priority, and applicable fees. By policy, Board approval is required for religious groups to rent the facilities, and only the Board can waive or modify fees. The renovation currently underway at the Bellmead Civic Center has increased the number of requests for rental of LVISD facilities. Three groups have requested use of facilities on the following dates:

Day & Date	Requestor	Facility Requested
Tuesday, April 25	Bellmead Chamber of Commerce	La Vega Junior High Cafetorium
Wednesday, April 12	Jehovah's Witnesses	La Vega High School Auditorium
Saturday, April 29	La Vega Little League	La Vega High School Cafetorium

In each case, the requested facility is available, and there are no conflicts with scheduled school activities at this time. With regard to waiver of fees, it is recommended that the Chamber of Commerce be granted a waiver of usage fees in consideration for their strong support of the district and its programs. The other two groups, unless a waiver is granted, will be charged applicable fees ($50/hour for LVHS Auditorium and $25/hour for LVHS Cafetoruim, plus custodial fees.

The renovation of the Civic Center may necessitate the use of district facilities by the City of Bellmead. Such usage is already exempt from usage fees, with the only exception being applicable custodial/food service fees. The Board may wish to grant a blanket waiver of these fees for the period of the renovation

Fiscal Implication:
The fees charged will offset the cost of operating the facilities.

Administrative Recommendation:
It is recommended that the Board approve the usage of district facilities as requested, with the following exception: Fees for the April 25 use of LVJH-George Dixon Campus Cafetorium by the Bellmead Chamber of Commerce be waived.

It is further recommended that the Board waive fees and applicable charges for the usage of district facilities by the City of Bellmead for the duration of the Bellmead Civic Center renovation.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Approve Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

Presented for:
Board action ☒ Report/Review Only ☐

Supporting documents:
None ☐ Attached ☒ Provided Later ☐

Contact Person:
Al Bishop

Background Information
N/A

Fiscal Implication:
N/A

Administrative Recommendation:
Board approval of contract renewals as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

FIRST	LAST	CONTRACT	TERM	CAMPUS
Erica	Abel	Multiple Year Term	Two (2) years; ten (10) months	LVE
Lamesha	Acevedo	One Year Term	One (1) year; ten (10) months	LVE
Christina	Baish	One Year Term	One (1) year; ten (10) months	LVE
Andrea	Bernard	One Year Term	One (1) year; ten (10) months	LVE
Kelly	Bray	Multiple Year Term	Two (2) years; 202 days	LVE
Christie	Carrigan	One Year Term	One (1) year; ten (10) months	LVE
Blanca	Centeno	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVE
Denise	Childs	One Year Term	One (1) year; ten (10) months	LVE
Donna	Davis	Multiple Year Term	Two (2) years; ten (10) months	LVE
Cynthia	Denmark	One Year Term	One (1) year; 192 days	LVE
Melanie	Dumas	One Year Term	One (1) year; ten (10) months	LVE
Gloria	Duran	Multiple Year Term	Two (2) years; ten (10) months	LVE
Suzanne	Durham	One Year Term	One (1) year; ten (10) months	LVE
Carla	Eckert	Multiple Year Term	Two (2) years; ten (10) months	LVE
Karen	Gillette	Multiple Year Term	Two (2) years; 202 days	LVE
Jennifer	Gremillion	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVE
Dali	Grisham	Non-Certified - One Year Term	One (1) year; ten (10) months	LVE
Kerry	Halstead	One Year Term	One (1) year; ten (10) months	LVE
Mindy	Hamilton	One Year Term	One (1) year; ten (10) months	LVE
Carmen	Hayes	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVE
Gretchen	Jarosek	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVE
Rhonda	Linares	One Year Term	One (1) year; ten (10) months	LVE
Tanyanika	Mason	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVE
Shaunte	McKinney	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVE
Stephanie	Parker	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVE
Michelle	Pellegrino	One Year Term	One (1) year; ten (10) months	LVE
Cheryl	Peter	One Year Term	One (1) year; ten (10) months	LVE
Shawnda	Phipps	One Year Term	One (1) year; ten (10) months	LVE
Gary	Pryor	One Year Term	One (1) year; ten (10) months	LVE
Jessica	Rust	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVE
Rebekah	Smith	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVE
Renee	Stump	One Year Term	One (1) year; ten (10) months	LVE
Gigi	Young	One Year Term	One (1) year; ten (10) months	LVE
Lorea	Johnson	Non-Certified - One Year Term	One (1) year; ten (10) months	LVFRC
Salvador	Acosta	Multiple Year Term	Two (2) years; 207 days	LVHS
Julie	Bessette	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVHS
Kathy	Bishop	Multiple Year Term	Two (2) years; ten (10) months	LVHS
Larry	Breen	One Year Term	One (1) year; ten (10) months	LVHS
Melissa	Canet	Multiple Year Term	Two (2) years; ten (10) months	LVHS
Lisa	Cobb	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVHS
Clay	Cody	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVHS
Connie	Daugherty	Multiple Year Term	Two (2) years; ten (10) months	LVHS
Edwin	Drake	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVHS
Leasa	Duron	Non-Certified - One Year Term	One (1) year; ten (10) months	LVHS
Pamela	Eggebrecht	Two Year Term	Two (2) years; ten (10) months	LVHS
Natasha	Garcia	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVHS
Suzette	Gill	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVHS
William	Godfrey	Multiple Year Term	Two (2) years; ten (10) months	LVHS
Ava	Grogan	Multiple Year Term	Two (2) years; ten (10) months	LVHS
Ralph	Haney	Multiple Year Term	Two (2) years; 226 days	LVHS
Dennis	Hataway	Multiple Year Term	Two (2) years; ten (10) months	LVHS
Jenny	Hoffman	One Year Term	One (1) year; ten (10) months	LVHS
Jerry	Hyde	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVHS
Jeffery	Jefferson	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVHS

Nathan	Jones	Dual Assignment - Multiple Year Term	Two (2) years; ten (10) months	LVHS
Kelly	Kirby-Berkshire	One Year Term	One (1) year; ten (10) months	LVHS
Evan	Lecker	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVHS
James	Limmer	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVHS
Dana	McAdams	Two Year Term	Two (2) years; ten (10) months	LVHS
Steven	Oliver	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVHS
Robert	Palacios	Multiple Year Term	Two (2) years; ten (10) months	LVHS
James	Parten	One Year Term	One (1) year; ten (10) months	LVHS
Keith	Patterson	One Year Term	One (1) year; ten (10) months	LVHS
Laura	Penney	One Year Term	One (1) year; ten (10) months	LVHS
Jocelyn	Pierce	Multiple Year Term	Two (2) years; ten (10) months	LVHS
Leland	Pridemore	Non-Certified - One Year Term	One (1) year; 226 days	LVHS
Wanda	Riggs	One Year Term	One (1) year; ten (10) months	LVHS
Sherry	Salter	Dual Assignment - Multiple Year Term	Two (2) years; ten (10) months	LVHS
James	Sheehy	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVHS
Chemise	Sora	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVHS
Teresa	Squires	Multiple Year Term	Two (2) years; ten (10) months	LVHS
Paula	Strickland	One Year Term	One (1) year; ten (10) months	LVHS
Rosa	Swearingen	One Year Term	One (1) year; ten (10) months	LVHS
William	Swearingen	One Year Term	One (1) year; ten (10) months	LVHS
Megan	Taylor	One Year Term	One (1) year; ten (10) months	LVHS
Joseph	Tyus	One Year Term	One (1) year; ten (10) months	LVHS
Michael	Ward	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVHS
Erna	Watkins	Multiple Year Term	Two (2) years; 207 days	LVHS
Brooke	Yowell	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVHS
Marc	Almond	Multiple Year Term	Two (2) years; ten (10) months	LVIS
Carri	Alvarez	One Year Term	One (1) year; ten (10) months	LVIS
Stephanie	Brunson	One Year Term	One (1) year; ten (10) months	LVIS
Martha	Callison	One Year Term	One (1) year; ten (10) months	LVIS
Earnestine	Campbell	One Year Term	One (1) year; ten (10) months	LVIS
Donnell	Carlson	One Year Term	One (1) year; ten (10) months	LVIS
Ramon	Carrillo	One Year Term	One (1) year; ten (10) months	LVIS
Nola	Criddle	One Year Term	One (1) year; ten (10) months	LVIS
Debra	Cripe	Multiple Year Term	Two (2) years; 190 days	LVIS
Waymon	Debose	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVIS
Corey	Dunigan	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVIS
Theresa	English	One Year Term	One (1) year; ten (10) months	LVIS
Elizabeth	Epperson	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVIS
Deanna	French	One Year Term	One (1) year; ten (10) months	LVIS
Jose	Fuentes	One Year Term	One (1) year; ten (10) months	LVIS
Vicki	Garcia	One Year Term	One (1) year; ten (10) months	LVIS
Peggy	Harris	Multiple Year Term	Two (2) years; ten (10) months	LVIS
Gordon	Heath	One Year Term	One (1) year; 202 days	LVIS
Anne	Houser	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVIS
Gary	Johnson	One Year Term	One (1) year; ten (10) months	LVIS
Gloria	Kuehl	Multiple Year Term	Two (2) years; ten (10) months	LVIS
Anastacia	Loa	Multiple Year Term	Two (2) years; ten (10) months	LVIS
Lauren	Male'	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVIS
Alisha	Mathews	One Year Term	One (1) year; ten (10) months	LVIS
Tracy	Matus	One Year Term	One (1) year; ten (10) months	LVIS
Glenda	McCreary	One Year Term	One (1) year; ten (10) months	LVIS
Tomarra	McElroy	Multiple Year Term	Two (2) years; ten (10) months	LVIS
Jana	Miller	Multiple Year Term	Two (2) years; ten (10) months	LVIS
Nancy	Muhammad	Multiple Year Term	Two (2) years, 207 days	LVIS
Elizabeth	Newton	Multiple Year Term	Two (2) years; ten (10) months	LVIS

Paula	Reed	One Year Term	One (1) year; ten (10) months	LVIS
Rhonda	Richards	One Year Term	One (1) year; 195 days	LVIS
Kristi	Rizo	One Year Term	One (1) year; 202 days	LVIS
Stephen	Salvesen	Two Year Term	Two (2) years; ten (10) months	LVIS
Elvia	Scott	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVIS
Kimberly	Taylor	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVIS
Linda	Thrasher	One Year Term	One (1) year; ten (10) months	LVIS
April	Wagner	One Year Term	One (1) year; ten (10) months	LVIS
Cynthia	Wallace	One Year Term	One (1) year; ten (10) months	LVIS
Steven	Ware	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVIS
Sigrid	Whitford	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVIS
Beth	Aldridge	Multiple Year Term	Two (2) years; ten (10) months	LVJH
Lesley	Baker	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVJH
Linda	Barkley	One Year Term	One (1) year; ten (10) months	LVJH
Norma	Burns	Multiple Year Term	Two (2) years; ten (10) months	LVJH
Paula	Cass	One Year Term	One (1) year; ten (10) months	LVJH
Elaine	Clark	Multiple Year Term	Two (2) years; ten (10) months	LVJH
Josephine	Clay	Multiple Year Term	Two (2) years; ten (10) months	LVJH
Demetrice	Conner	Probationary Dual Assignment - Year 2	One (1) year; ten (10) months	LVJH
Kristina	Cron	One Year Term	One (1) year; ten (10) months	LVJH
Jaime	Doolittle	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVJH
Jaclyn	Duggan	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVJH
Monty	Francis	Probationary Dual Assignment - Year 2	One (1) year; ten (10) months	LVJH
Patricia	Harlin	One Year Term	One (1) year; ten (10) months	LVJH
Patricia	Harvey	Multiple Year Term	Two (2) years; ten (10) months	LVJH
Linda	Hewgley	One Year Term	One (1) year; ten (10) months	LVJH
Tabitha	Hutchinson	One Year Term	One (1) year; ten (10) months	LVJH
Holly	Johnson	Multiple Year Term	Two (2) years; ten (10) months	LVJH
Mary	Keezee	Multiple Year Term	Two (2) years; 202 days	LVJH
Shasta	Krumnow	One Year Term	One (1) year; ten (10) months	LVJH
Annette	Manders	One Year Term	One (1) year; ten (10) months	LVJH
Debby	Marak	One Year Term	One (1) year; ten (10) months	LVJH
Jeremy	McCaig	One Year Term	One (1) year; ten (10) months	LVJH
Jo Beth	Milam	One Year Term	One (1) year; ten (10) months	LVJH
Sherril	Polansky	Multiple Year Term	Two (2) years; ten (10) months	LVJH
Ara	Rauls	Probationary Dual Assignment - Year 3	One (1) year; ten (10) months	LVJH
Robert	Salter	Dual Assignment - One Year Term	One (1) year; ten (10) months	LVJH
Rebecca	Scott	One Year Term	One (1) year; ten (10) months	LVJH
Erika	Sheppard	Probationary Dual Assignment - Year 3	One (1) year; ten (10) months	LVJH
Michie	Smith	Probationary Dual Assignment - Year 2	One (1) year; ten (10) months	LVJH
Audrea	Sopher	One Year Term	One (1) year; ten (10) months	LVJH
Linda	Stockton	Multiple Year Term	Two (2) years; ten (10) months	LVJH
Marilyn	Wilson	Non-Certified - One Year Term	One (1) year; ten (10) months	LVJH
Sylvia	Ashley	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVPC
Nereida	Becerra	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVPC
Cheri	Beuerlein	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVPC
Yesenia	Blackwood	One Year Term	One (1) year; ten (10) months	LVPC
Karen	Burch	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVPC
Irene	Carrizales	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Judith	Davies	One Year Term	One (1) year; 192 days	LVPC
Karla	Davis	Multiple Year Term	Two (2) years; 202 days	LVPC
Dawna	Day	One Year Term	One (1) year; ten (10) months	LVPC
James	Dixon	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVPC
Jean	Downing	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Seawillow	Farrar	One Year Term	One (1) year; ten (10) months	LVPC

Jennifer	Featherston	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVPC
Mary	Griffin	One Year Term	One (1) year; ten (10) months	LVPC
Rhonda	Heilhecker	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVPC
Jodi	Heston	One Year Term	One (1) year; 202 days	LVPC
Connie	Holmes	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Karye	Kellum	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVPC
Kathie	Kimbrough	Multiple Year Term	Two (2) years; 195 days	LVPC
Ronda	Kirk	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Vanessa	Kruse	One Year Term	One (1) year; 190 days	LVPC
Kristy	Lamar	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Bradford	Lewis	Probationary Dual Assignment - Year 2	One (1) year; ten (10) months	LVPC
Kelly	Macik	One Year Term	One (1) year; ten (10) months	LVPC
Karen	Musselman	One Year Term	One (1) year; ten (10) months	LVPC
Caroline	Ogden	One Year Term	One (1) year; ten (10) months	LVPC
Sally	Peavy	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVPC
Jacqlyn	Pene	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVPC
Cynthia	Pierce	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Leilani	Prince	One Year Term	One (1) year; ten (10) months	LVPC
Gayle	Pullin	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Tiffany	Quinn	One Year Term	One (1) year; ten (10) months	LVPC
Allyson	Reister	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVPC
Ann	Sadler	One Year Term	One (1) year; ten (10) months	LVPC
Amanda	Salas	One Year Term	One (1) year; ten (10) months	LVPC
Lisa	Seawright	One Year Term	One (1) year; ten (10) months	LVPC
Laura	Shank	One Year Term	One (1) year; ten (10) months	LVPC
Stacey	Smith	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	LVPC
Jody	Steed	One Year Term	One (1) year; ten (10) months	LVPC
Heather	Sullivan	One Year Term	One (1) year; ten (10) months	LVPC
Karen	Thompson	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Anne	Trevino	Probationary Certified Teacher - Year 3	One (1) year; ten (10) months	LVPC
Sharen	Underwood	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Virginia	Wilke	Multiple Year Term	Two (2) years; ten (10) months	LVPC
Yolanda	Aguilar	Non-Certified - One Year Term	One (1) year; ten (10) months	MCCA
Raymond	Bickerstaff	Non-Certified - One Year Term	One (1) year; ten (10) months	MCCA
Abigail	Fretwell	Probationary Certified Teacher - Year 2	One (1) year; ten (10) months	MCCA
Tom	Grisham	Non-Certified - One Year Term	One (1) year; ten (10) months	MCCA
Tara	McKain	Non-Certified - One Year Term	One (1) year; ten (10) months	MCCA
Sandra	O'Connor	Non-Certified - One Year Term	One (1) year; ten (10) months	MCCA
Christopher	Rankin	Non-Certified - One Year Term	One (1) year; 215 days	MCCA
Toni	Truesdale	Non-Certified - One Year Term	One (1) year; ten (10) months	MCCA
Stacy	Catero	Non-Certified - One Year Term	One (1) year; ten (10) months	Sp. Ed.
Lisa	Cochran	Non-Certified - One Year Term	One (1) year; ten (10) months	Sp. Ed.
Stephanie	Hammond	Non-Certified - One Year Term	One (1) year; ten (10) months	Sp. Ed.
Kandice	Hanna	One Year Term	One (1) year; 202 days	Sp. Ed.
Bennie	Mays	Probationary Certified Teacher - Year 3	One (1) year; 202 days	Sp. Ed.
Angela	Ward	Non-Certified - One Year Term	One (1) year; 202 days	Sp. Ed.

Personnel Recommendations – JR 3 Employees

The following employee is recommended for employment through the service of JR3 Educational Associates, Inc. for the 2006- 2007 school year.

Name	Assignment
Lewis Cass	Math Teacher LVJH
Diane Dietiker	Librarian LVHS
Mamie Hall	Reading Teacher LVJH
Sherrell Huff	Language Arts Teacher LVJH
Elizabeth Kahn	Math Teacher LVIS
Jane Keahey	Librarian LVE
Pat Lednicky	Registered Nurse LVE
Gwendolyn Lee	Reading Teacher LVJH
Charlene Lewis	Math Teacher LVIS

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

_____

President, La Vega ISD Board of Trustees

March 28, 2006

Consider Approval of the Elimination Of Secondary Chorale Teaching Position At LVHS and LVJHSGDC

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
At the BOT meeting of February 21, 2006, the BOT voted to eliminate the Secondary Chorale Program at La Vega High School and La Vega Junior High-George Dixon Campus. The elimination of this program will affect the teaching position for the classes. Since the program is eliminated, the teaching position will be eliminated, also.

Fiscal Implication:
Salary and expenses related to the chorale program will not be spent after this year.

Administrative Recommendation:
The LVISD administration recommends the elimination of the secondary chorale teaching position.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Consider Approval of Non-Renewal of Secondary Chorale Teacher

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
AL Bishop

Background Information:
The secondary chorale program has been eliminated as well as the secondary chorale teaching position. Mr. Presley is currently the secondary chorale teacher and he is aware of the decision to eliminate this program.

Fiscal Implication:
Salary and expenses related to the chorale program will not be spent after this year.

Administrative Recommendation:
The LVISD administration recommends that Mr. Earl Presley, secondary chorale teacher, be non-renewed due to elimination of the chorale program.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Discussion of Budgetary Matters Related to the FY 2005-06 and Future Budgets

Presented for:
Board action ☐ Report/Review Only ☒

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
Will be provided at the board meeting.

Fiscal Implication:
Will be provided at the board meeting.

Administrative Recommendation:
Will be provided at the board meeting.

Motion:

Second:

For:

Against:

Abstain:

Approve And Authorize Signature By The Board's Designee Of Settlement Documents In The Matter Of Latasha Young Carnegie V. La Vega ISD

Presented for:
Board action ☒ Report/Review Only ☐ Consent Agenda Item ☐

Supporting documents:
None ☒ Attached ☐ Provided Later ☐

Contact Person:
Dr. Monte Geren

Background Information:
A settlement agreement regarding the claims of this parent over the alleged injury of her student while assigned to the MCCA has been agreed upon by the representatives of the various parties/entities and has also been approved by the court. The court approval was given in the matter through the "friendly lawsuit" styled as indicated above. For the record, the matter was submitted initially by contact from the parent's legal representative, and the lawsuit was filed only as a necessary "vehicle" for obtaining the approval of the court for the final settlement agreement of the parties. The Board will hear an explanation and have the opportunity to have questions answered by the District's attorney from WABSA, Todd Clark during the closed session.

Fiscal Implication:
The district, in its role as fiscal agent for the MCCA, will pay the $1,000 deductible amount as stipulated by the district's vehicle insurance policy. All other amounts related to the settlement agreement and/or legal representation of the district in this matter will be provided under the insurance policy coverage.

The original complainants have accepted and signed the agreement, and the arrangements for payment and/or placement of the agreed upon funds are already in progress.

Unless required to do so through public information, requests for information detailing the settlement will not be publicized or commented upon by LVISD staff in order to assure that we comply with confidentiality regulations regarding students and staff members. No information will be released without prior review and approval of the district's attorney.

Administrative Recommendation:
The Administration recommends approval of the settlement agreement in the matter of Latasha Young Carnegie v. La Vega ISD and authorization of the Board's designee to sign the settlement agreement on behalf of the district.

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: _____

Schwartz & Eichelbaum, P.C.

March 1, 2006

The Board Minutes

Special Contract Considerations

Previously, we discussed some basic issues related to employment contracts. In this edition, we touch on some specific situations that may arise related to board action on individual employment contracts.

By statute, the superintendent is charged with making recommendations to the board for term contract renewal or proposed nonrenewal and probationary contract renewal or termination. Those recommendations often come to the board as a list that includes the names of many employees. The board's role at that point is generally to accept or reject the superintendent's recommendations. From time-to-time, however, one or more trustees may wish to express their position on individual employees but do not want to vote for or against the employment of all other employees.

Any trustee can request that the board take an individual vote on the contract decision for a specific employee. In that case, there will be a separate motion (to renew, to propose nonrenewal) that names the specific employee. Like any other motion, it will be subject to a second—and could die for lack of a second. Assuming the motion receives a second, there will be a record public vote on that individual's employment.

In situations where a majority of the board may disagree with a particular recommendation from the superintendent, significant other issues will arise that require consultation with and involvement of the school's attorney.

The Board Minutes is a one page resource intended for inclusion in board packets. It is distributed twice every month by Schwartz & Eichelbaum, P.C. to educate or remind trustees of critical legal requirements and practical pointers pertaining to school district management. If you have questions or would like more information, please contact our office at 800.488.9045.

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Schwartz & Eichelbaum, P.C.

March 15, 2006

The Board Minutes

Student Codes of Conduct

State law requires that the Board of Trustees, with the advice of its district-level committee, adopt a student code of conduct for the district. *Tex. Educ. Code* § 37.001. The Student Code of Conduct is the bible of student discipline. Not only does the Code provide the answer to most disciplinary questions, it also has the force of policy and will control in the event that the Code is in conflict with any previously adopted Board policy.

Although this is not a legislative year, your district may still need and want to make changes to its Student Code of Conduct. Students get more creative every year in coming up with conduct that no one would have imagined should be addressed in a disciplinary code. Whether you use our model Student Code of Conduct or another model, we recommend that your district have its Student Code of Conduct legally reviewed each year for compliance with the requirements of Tex. Educ. Code, Ch. 37, and any changes in the law. Student discipline provides many opportunities for contention, and your district's Code of Conduct will be a prime evidentiary source in the event that its disciplinary policies are ever challenged. Spending a few of your hours now to purchase a legal review of your Student Code of Conduct may very well help your district avoid spending significant litigation dollars in the future.

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