Notice of Regular
Board of Trustees
May 17, 2011

A Regular of the Board of Trustees will be held on May 17, 2011, 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. Kevin P. Harris
II. Opening Ceremony -- Mr. Kevin P. Harris
III. Approve Listing of Agenda Items -- Mr. Kevin P. Harris
IV. Recognition Items -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
    A. Myles Guillory - Absolutely Incredible Kid -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    B. One Act Play - Individual Honors -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    C. LVHS Robotics Students -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
V. Public Participation -- Mr. Kevin P. Harris
VI. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members -- Dr. Sharon M. Shields and Ms. Lori Mynarcik
VII. Special Reports -- Mr. Kevin P. Harris
    A. Superintendent's Report -- Dr. Sharon M. Shields
    B. Legislative Report -- Dr. Sharon M. Shields
    C. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    D. Construction Report -- Mr. Cliff Brown
    E. Preliminary Report on Grade 5 and First Administration of TAKS 2011 Reading and Math -- Ms. Tammy Brinkman
VIII. Consider Approval of Consent Agenda Items -- Mr. Kevin P. Harris
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items -- Mr. Al Bishop
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Mr. Al Bishop
    C. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Peggy Johnson
    E. 2009 Bond Fund Monthly Expenditure Reports -- Mr. Charles Langlotz
    F. Consider Approval of Business Office Procedures Manual and Grant Management Procedures Manual -- Mr. Charles Langlotz
    G. Consider Approval of the Audit Engagement Letter for the 2010-2011 Fiscal Year Audit -- Mr. Charles Langlotz
    H. Consider Approval of the School Health Advisory Council (SHAC) Annual Report -- Ms. Peggy Johnson
    I. Consider Approval of Extension of Depository Contract with American Bank Bellmead -- Mr. Charles Langlotz
IX. Action / Discussion Items -- Mr. Kevin P. Harris

A. Consider Approval of Proposed Sex Education Curriculum for Grades 6-12 -- Ms. Peggy Johnson

B. Consider Non-Renewal of Sharon Giles -- Mr. Al Bishop

C. Discussion and Possible Action Regarding Construction Projects for La Vega Junior High, La Vega Elementary and La Vega Administration Building -- Mr. Al Bishop

D. Consider Approval of Monthly Budget Analysis Reports -- Mr. Charles Langlotz

E. Consider Approval of Paid Meal Prices for the 2011-2012 School Year -- Mr. Charles Langlotz

F. Consider Adoption of Resolution Authorizing the Issuance of La Vega Independent School District Maintenance Tax Notes, Series 2011, in the Amount of $1,565,000. -- Mr. Charles Langlotz

G. Consider Employment of Assistant Superintendent for Finance -- Dr. Sharon M. Shields

X. Closed Meeting -- Mr. Kevin P. Harris

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges -- Mr. Kevin P. Harris

B. Discussion Regarding Student Discipline -- Mr. Kevin P. Harris

C. Consultation with the District's Attorney -- Mr. Kevin P. Harris

XI. Adjournment -- Mr. Kevin P. Harris

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees