Notice of Regular
Board of Trustees
October 18, 2011

A Regular of the Board of Trustees will be held on October 18, 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 -- Ms. Mildred Watkins
II. Opening Ceremony -- Ms. Mildred Watkins
III. Consider Listing of Agenda Items -- Ms. Mildred Watkins
IV. Public Hearing on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST) Management Report -- Ms. Diane Roepke
V. Public Hearing on School Improvement Plan for Academically Unacceptable (AU) Intervention Requirements -- Ms. Tammy Brinkman
VI. Recognition Items -- Ms. Mildred Watkins and Dr. Sharon M. Shields
VII. Public Participation -- Ms. Mildred Watkins
VIII. Special Reports -- Ms. Mildred Watkins
    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 and Mr. Al Bishop
    E. Report on Performance Based Monitoring Analysis System 2011 -- Ms. Tammy Brinkman
    F. Report on Adequate Yearly Progress 2011 -- Ms. Tammy Brinkman
IX. Consider Consent Agenda Items -- Ms. Mildred Watkins
    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 -- Ms. Diane Roepke
    D. 2009 Bond Fund Monthly Expenditure Reports -- Ms. Diane Roepke
    E. Instructional Materials Allotment -- Ms. Peggy Johnson
    F. Submission of Waiver to Texas Education Agency for Missed Instructional Day at LVHS Due to Power Outage -- Dr. Sharon M. Shields
    G. Transportation Services Contract -- Ms. Diane Roepke
    H. Consider the Needs Assessment, Recommendations, and School Improvement Plan for Academically Unacceptable (AU) Intervention Requirements -- Ms. Tammy Brinkman
X. Action and Discussion Items -- Ms. Mildred Watkins
    A. Review and Consider 2011-2012 District Quality Improvement Plan and Campus Improvement Plans -- Ms. Tammy Brinkman and Ms. Peggy Johnson
    B. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    C. Consider Budget Amendments -- Ms. Diane Roepke

D. Consider Policy Update 91 Affecting Local Policies -- Mr. Al Bishop

1. CDA(LOCAL): Other Revenues - Investments -- Mr. Al Bishop
2. CLA(LOCAL): Buildings, Grounds, and Equipment Management - Security --
3. CV(LOCAL): Facilities Construction --
4. DFBB(LOCAL): Term Contracts - Nonrenewal --
5. EFAA(LOCAL): Instructional Materials - Selection and Adoption --
6. FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation --
7. FO(LOCAL): Student Discipline --

XI. Closed Meeting -- Ms. Mildred Watkins

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

B. Discussion Regarding Student Discipline -- Board President

C. Consultation with the District's Attorney -- Board President

D. Consider and Discuss Level III Grievance of Sonya Carter - Texas Government Code Section 551.074 -- Ms. Mildred Watkins

E. Telephone Consultation with School Attorney Regarding Level III Grievance of Sonya Carter - Texas Government Code, Sections 551.071 and 551.129 -- Ms. Mildred Watkins

XII. Consider Level III Grievance of Sonya Carter -- Ms. Mildred Watkins

XIII. Adjournment -- Ms. Mildred Watkins

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