Notice of Regular
Board of Trustees
August 30, 2012

A Regular of the Board of Trustees will be held on August 30, 2012, 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 -- Mr. Phil Bancale
III. Consider Listing of Agenda Items -- Mr. Phil Bancale
IV. Recognition Items -- Mr. Phil Bancale and Dr. Sharon M. Shields
V. Public Hearing to Discuss 2012-2013 Fiscal Year Budget and Proposed Tax Rate -- Ms. Diane Roepke
VI. Public Participation -- Mr. Phil Bancale
VII. Special Reports -- Mr. Phil Bancale
    A. La Vega Pirates Education Foundation Presentation and Update -- Mr. Lynn Everett
    B. Superintendent's Report -- Dr. Sharon M. Shields
        1. Campus and District Enrollment Update -- Dr. Sharon M. Shields
        2. Calendar of Events -- Dr. Sharon M. Shields
        3. Leadership Team Times -- Dr. Sharon M. Shields
    C. Texas English Language Proficiency Assessment System (TELPAS) Update -- Ms. Peggy Johnson
    D. Iowa Test of Basic Skills (ITBS) Results for La Vega Elementary School -- Ms. Peggy Johnson
    E. Texas Primary Reading Inventory (TPRI) Results for La Vega Primary and La Vega Elementary Schools -- Ms. Peggy Johnson
VIII. Consider Consent Agenda Items -- Mr. Phil Bancale
    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 Report -- Ms. Diane Roepke
    D. Memorandums of Understanding Between LVISD Police Department and the City of Waco and City of Bellmead -- Mr. Al Bishop
    E. LVHS NJROTC Overnight Trip for Freshman Orientation -- Dr. Sharon M. Shields
    F. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members -- Dr. Sharon M. Shields
IX. Action and Discussion Items -- Mr. Phil Bancale
    A. Budget Amendments -- Ms. Diane Roepke
    B. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    C. Consider Official Budget for 2012-2013 -- Ms. Diane Roepke

D. Consider Tax Rate Ordinance for 2012-2013 -- Ms. Diane Roepke

E. Consider Resolution Regarding Fund Balance Designations -- Ms. Diane Roepke

F. Consider and Take Action Regarding Proposal on Sale of Property at 3100 Bellmead Drive -- Mr. Al Bishop

X. Closed Meeting -- Mr. Phil Bancale

XI. Adjournment -- Mr. Phil Bancale

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