Notice of Regular
Board of Trustees
October 16, 2012

A Regular of the Board of Trustees will be held on October 16, 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. Public Hearing on the La Vega High School Improvement Plan -- Ms. Tammy Brinkman
V. Public Hearing on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST) Management Report -- Ms. Diane Roepke
VI. Recognition Items -- Mr. Phil Bancale and Dr. Sharon M. Shields
VII. Public Participation -- Mr. Phil Bancale
VIII. Special Reports -- Mr. Phil Bancale
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. Education Foundation Update -- Dr. Sharon M. Shields
        2. Campus and District Enrollment Update -- Dr. Sharon M. Shields
        3. Calendar of Events -- Dr. Sharon M. Shields
        4. Leadership Team Times -- Dr. Sharon M. Shields
    B. Report on Performance Based Monitoring Analysis System 2012 -- Ms. Tammy Brinkman
    C. Report on Adequate Yearly Progress 2012 -- Ms. Tammy Brinkman
    D. National School Lunch Program Report -- Ms. Diane Roepke
IX. 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. Consider the Needs Assessment, Recommendations, and School Improvement Plan for Academically Unacceptable (AU) Intervention Requirements -- Ms. Tammy Brinkman
    E. Fall Class Size Report -- Ms. Peggy Johnson
    F. Budget Amendments -- Ms. Diane Roepke
X. Action and Discussion Items -- Mr. Phil Bancale
    A. Designate a Board Member to Serve on the District Quality Improvement Council (DQIC) -- Ms. Tammy Brinkman
    B. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    C. Consider the Conveyence of the La Vega Independent School District's Interest in the Property Located at 509 Mathews Street to the City of Bellmead and Authorize the President of the Board of Trustees to Execute a Deed to the City -- Mr. Al Bishop

D. Consider Person(s) Designated by the Board of Trustees to Accept Resignations -- Dr. Sharon M. Shields and Mr. Al Bishop

E. Consider Action Regarding Teacher Who Abandoned Employment Contract -- Mr. Al Bishop

F. Consider Texas Association of School Boards (TASB) Policy Manual Update 95 Affecting Local Policies -- Mr. Al Bishop

1. AB (LOCAL): District Name -- Mr. Al Bishop
2. DFBB (LOCAL): Term Contracts - Nonrenewal -- Mr. Al Bishop
3. DFE (LOCAL): Termination of Employment - Resignation -- Mr. Al Bishop
4. DGBA (LOCAL): Personnel-Management Relations - Employee Complaints/Grievances -- Mr. Al Bishop
5. EIE (LOCAL): Academic Achievement - Retention and Promotion -- Mr. Al Bishop
6. FNG (LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances -- Mr. Al Bishop
7. GF (LOCAL): Public Complaints -- Mr. Al Bishop

XI. Closed Meeting -- Mr. Phil Bancale

XII. 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