Notice of Regular
Board of Trustees
December 18, 2012

A Regular of the Board of Trustees will be held on December 18, 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 -- Board President
II. Opening Ceremony -- Board President
III. Consider Listing of Agenda Items -- Board President
IV. Recognition Items -- Board President and Dr. Sharon M. Shields
    A. One Book One Waco Essay Winner -- Dr. Sharon M. Shields
    B. LVHS Volleyball Team and Individual Honors -- Dr. Sharon M. Shields
    C. Teachers Who Participated in the Texas Regional Collaboratives for Excellence in Science and Mathematics Teaching -- Dr. Sharon M. Shields and Board President
    D. LVJHSGDC Cheerleaders -- Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Special Reports -- Board President
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. La Vega Pirates Education Foundation Update -- Dr. Sharon M. Shields
        2. Student 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 Exit Level TAKS 2012 October Retest -- Ms. Tammy Brinkman
VII. Consider Consent Agenda Items -- Board President
    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. Continuous Improvement Plan for Performance Based Monitoring Analysis System -- Ms. Linda Volz
    E. Consider Revision to Policy EIF (LOCAL) Academic Achievement: Graduation -- Ms. Tammy Brinkman
    F. Consider Budget Amendments -- Ms. Diane Roepke
    G. Quarterly Investment Report -- Ms. Diane Roepke
VIII. Action and Discussion Items -- Board President
    A. Consider 2011-2012 Fiscal Year Financial Audit Report -- Ms. Diane Roepke
    B. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    C. Consider Request For Use Of Facilities For Texas D.A.R.E. Officers Association Conference -- Mr. Al Bishop

D. Report on Board Member Continuing Education and Training -- Board President

IX. Closed Meeting -- Board President

X. Adjournment -- Board President

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