Notice of Regular
Board of Trustees
February 25, 2013

A Regular of the Board of Trustees will be held on February 25, 2013, 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. LVJHSGDC Cheerleaders -- Board President and Dr. Sharon M. Shields
    B. Varsity Football Team Members - Individual Honors --
    C. LVHS Volleyball - Team and Individual Honors -- Board President and Dr. Sharon M. Shields
V. Public Hearing on 2011-2012 Academic Excellence Indicator System (AEIS) District and Campus Reports -- Ms. Tammy Brinkman
VI. Public Participation -- Board President
VII. 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. Texas 2012 No Child Left Behind (NCLB) Report Card -- Ms. Peggy Johnson
VIII. 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. NJROTC Overnight Trip to College Station, Texas on March 22-23, 2013 -- Dr. Sharon M. Shields
    E. Budget Amendments -- Ms. Diane Roepke
    F. Contract for Election Services Between the McLennan County Election Administration Department and La Vega ISD for the May 11, 2013 Board of Trustees Election -- Dr. Sharon M. Shields
    G. Agreement Between the City of Bellmead and La Vega ISD to Conduct a Joint Election on May 11, 2013 -- Dr. Sharon M. Shields
    H. Notice and Order of Election for the May 11, 2013 Board of Trustees Election -- Dr. Sharon M. Shields
IX. Action and Discussion Items -- Board President

A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke

B. Consider Administrator Contract Recommendations -- Dr. Sharon M. Shields and Mr. Al Bishop

C. Consider Texas Association of School Boards (TASB) Policy Manual Update 96 -- Mr. Al Bishop

1. DEC (LOCAL) Compensation and Benefits - Leaves and Absences -- Mr. Al Bishop
2. EFAA (LOCAL) Instructional Materials - Selection and Adoption -- Mr. Al Bishop
3. FEB (LOCAL) Attendance - Attendance Accounting -- Mr. Al Bishop

X. Closed Meeting -- Board President

XI. 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