Notice of Regular
Board of Trustees
March 26, 2013

A Regular of the Board of Trustees will be held on March 26, 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. Denise Anderson - One Book One Waco Essay Winner -- Board President and Dr. Sharon M. Shields
    B. LVHS Boys Basketball Team - Advanced to Playoffs -- Board President and Dr. Sharon M. Shields
    C. LVHS Boys Basketball - Individual Honors -- Board President and Dr. Sharon M. Shields
    D. LVHS Girls Basketball - Advanced to Playoffs -- Board President and Dr. Sharon M. Shields
    E. LVHS Girls Basketball - Individual Honors -- Board President and Dr. Sharon M. Shields
    F. Collin Street Bakery Art Show Winners -- Board President and 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
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. Budget Amendments -- Ms. Diane Roepke
    E. Quarterly Investment Report -- Ms. Diane Roepke
    F. Certification of Unopposed Candidates for the May 11, 2013 Board of Trustees Election -- Dr. Sharon M. Shields
    G. Order of Cancellation for the Three Single-Member District Positions for the May 11, 2013 Board of Trustees Election -- Board President and Dr. Sharon M. Shields
    H. LVHS Band Overnight Trips -- Dr. Sharon M. Shields
    I. Tax Resale Deed for the Property at 901 and 905 Delano -- Ms. Diane Roepke
    J. Racial Profiling Report -- Chief Kerry Blakemore

VIII. Action and Discussion Items -- Board President

A. Consider All Matters Incident and Related to the Issuance and Sale of La Vega Independent School District Unlimited Tax Refunding Bonds, Series 2013, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized Officials of the District -- Ms. Diane Roepke

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

C. Consider 2013-2014 School Calendar -- Board President and Dr. Sharon M. Shields

D. Consider and Possibly Take Action Regarding Resolution in Conjunction with Greater Waco Area School Board Collaborative -- Mr. Al Bishop

E. Consideration and Possible Action Regarding Tract of Land for Sale Near La Vega Intermediate School H. P. Miles Campus -- Mr. Al Bishop

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)]

_____

For the Board of Trustees