Notice of Regular
Board of Trustees
July 16, 2013

A Regular of the Board of Trustees will be held on July 16, 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. Kevin P. Harris - 20 Years of Service on the LVISD Board of Trustees -- Board President and Dr. Sharon M. Shields
    B. Chelsi Gill, LVHS Student Athlete - 2013 Super Centex Female Athlete of the Year -- Board President and Dr. Sharon M. Shields
    C. Willie Williams, LVISD Athletic Director and Head Football Coach - Coached TFCA Victory Bowl -- Board President and Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Oath of Office to Newly Appointed Board Member -- Board President
VII. Special Reports -- Board President
    A. Delinquent Tax Collection Report -- Ms. Diane Roepke and Mr. Robert Meyers
    B. 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
VIII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items -- Dr. Valerie Baxter
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Dr. Valerie Baxter
    C. Monthly Tax Collection Report -- Ms. Diane Roepke
    D. Budget Amendments -- Ms. Diane Roepke
    E. Quarterly Report on the District's Surplus Property -- Ms. Diane Roepke
    F. La Vega ISD Police Department End-of-Year Report for 2012-2013 -- Chief Kerry Blakemore
    G. End-of-Year Discipline Report for 2012-2013 -- Dr. Valerie Baxter
    H. Consider Contract Addendum with Durham School Services for Transportation Services -- Ms. Diane Roepke
IX. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Report -- Ms. Diane Roepke
    B. Consider Contracts for Beverage and Snack Vending Services -- Ms. Diane Roepke

C. Consider Texas Association of School Boards (TASB) Policy Manual Update 97 -- Dr. Valerie Baxter

1. CNA (LOCAL): Transportation Management - Student Transportation -- Dr. Valerie Baxter
2. DBAA (LOCAL): Employment Requirements and Restrictions - Criminal History and Credit Reports -- Dr. Valerie Baxter
3. DMC (LOCAL): Professional Development - Continuing Professional Education -- Dr. Valerie Baxter
4. DPB (LOCAL): Personnel Positions - Substitute, Temporary, and Part-Time Positions -- Dr. Valerie Baxter
5. GBBA (LOCAL): School Communications Program - News Media Relations -- Dr. Valerie Baxter

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