Notice of Regular
Board of Trustees
August 27, 2013

A Regular of the Board of Trustees will be held on August 27, 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. Public Hearing to Discuss the 2013-2014 Fiscal Year Budget and Proposed Tax Rate -- Ms. Diane Roepke
V. Recognition Items -- Board President and Dr. Sharon M. Shields
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 English Language Proficiency Assessment System (TELPAS) Update -- Ms. Peggy Johnson
    C. Iowa Test of Basic Skills (ITBS) Results for La Vega Elementary School -- Ms. Peggy Johnson
    D. Texas Primary Reading Inventory (TPRI) Results for La Vega Primary and La Vega Elementary Schools -- Ms. Peggy Johnson
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. Agreements Between LVISD Police Department and Local Law Enforcement Agencies -- Dr. Valerie Baxter
    F. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members -- Dr. Sharon M. Shields
    G. Tax Resale Deed for Properties Located at 4200 Orchard Lane, 1812 State Street, and 604 Pearl Street -- Ms. Diane Roepke
    H. Overnight Travel Request for the LVHS NJROTC -- Dr. Sharon M. Shields

I. Revisions and Additions to Local Policies to Update Administrative Personnel Changes -- Dr. Valerie Baxter

1. DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation -- Dr. Valerie Baxter
2. FB (LOCAL) Equal Educational Opportunity -- Dr. Valerie Baxter
3. FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation -- Dr. Valerie Baxter
4. FFC (LOCAL) Student Welfare: Student Support Services -- Dr. Valerie Baxter

J. Quarterly Investment Report -- Ms. Diane Roepke

IX. Action and Discussion Items -- Board President

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

B. Consider Official Budget for 2013-2014 -- Ms. Diane Roepke

C. Consider Tax Rate Ordinance for 2013-2014 -- Ms. Diane Roepke

D. Consider Resolution Regarding Fund Balance Designations -- Ms. Diane Roepke

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