Notice of Regular
Board of Trustees
October 15, 2013

A Regular of the Board of Trustees will be held on October 15, 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 on the La Vega ISD Annual Financial Integrity Rating System of Texas (FIRST) Management Report -- 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
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. Tax Resale Deed for Property Located at 1224 Miller Street -- Ms. Diane Roepke
    F. Class Size Waiver -- Dr. Valerie Baxter
    G. Quarterly Investment Report -- Ms. Diane Roepke
IX. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Report -- Ms. Diane Roepke
    B. Consider Board of Trustees Goals and Objectives for 2013-2014 -- Dr. Sharon M. Shields
    C. Approval of Program Development Director Bernard and Audre Rapoport Foundation Grant -- Dr. Sharon M. Shields
    D. Consider Addition of Personnel Position for Education Foundation Executive Director / Director of Resource Development -- Dr. Sharon M. Shields
    E. Consider Job Description for Education Foundation Executive Director / Director of Resource Development -- Dr. Sharon M. Shields
    F. Consider Atmos Energy Gas Easement -- Dr. Valerie Baxter

G. Designation of a Board Member to Serve on the District Quality Improvement Council (DQIC) -- Ms. Elicia Krumnow

H. Discussion of Superintendent's Evaluation Process -- Board President

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