**Notice of Regular**
**Board of Trustees**
**December 17, 2013**

A Regular of the Board of Trustees will be held on December 17, 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 Independent School District Improvement Plan -- Ms. Elicia Krumnow
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. Report on Exit Level TAKS 2013 October Retest -- Ms. Elicia Krumnow
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. Calendar Guidelines for 2014-2015 -- Dr. Sharon M. Shields
IX. Action and Discussion Items -- Board President
    A. Consider 2012-2013 Fiscal Year Financial Audit Report -- Ms. Diane Roepke
    B. Consideration of Texas Accountability Intervention System Improvement Plan Addressing the Performance Based Monitoring System and System Safeguards -- Ms. Elicia Krumnow
    C. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    D. Distribution of Superintendent's Appraisal Documents -- Dr. Valerie Baxter
    E. Report on Board Member Continuing Education and Training -- Board President
    F. Consider and Vote on Candidate to Fill Board Vacancy -- Board President
    G. Consider Recommended Termination of Probationary Teacher Contract at the End of the Contract Term - Texas Government Code, Section 551.074 -- Dr. Valerie Baxter
X. Closed Meeting -- Board President

A. Consider and Discuss Possible Candidates for Filling Board Vacancy - Texas Government Code, Section 551.074 -- Board President

B. Discussing Personnel or to Hear Complaints Against Personnel - Texas Government Code 551.074 -- Board President

C. To Confer With Employees of the School District to Receive Information or to Ask Questions - Texas Government Code 551.075 -- Board President

D. Consult with Attorney Regarding Recommended Termination of Probationary Contract at the End of the Contract Term - Texas Government Code, Sections 551.071 and 551.029 -- Dr. Valerie Baxter

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