Notice of Regular
Board of Trustees
January 21, 2014

A Regular of the Board of Trustees will be held on January 21, 2014, 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. Kim Ownbey - ARAMARK's Rookie of the Year -- Dr. Sharon M. Shields
    B. School Board Recognition Month -- 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 -- 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. Public Education Grant (PEG) Report -- Ms. Elicia Krumnow
    E. Educator Excellence Grant Innovation Program -- Dr. Valerie Baxter
    F. Contract for Election Services between the McLennan County Election Administration Department and the La Vega Independent School District -- Dr. Sharon M. Shields
    G. Agreement Between the City of Bellmead and La Vega ISD to Conduct a Joint Election on May 10, 2014 -- Dr. Sharon M. Shields
VIII. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    B. Consider Resignation Agreement with Probationary Teacher -- Dr. Valerie Baxter
    C. Consider Superintendent's Contract Renewal, Salary, and Benefits -- Board President
IX. Closed Meeting -- Board President
    A. Resignation Agreement with Probationary Teacher -- Board President
    B. Superintendent's Evaluation -- Board President
    C. Superintendent's Contract Renewal, Salary, and Benefits -- 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)]

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For the Board of Trustees