**Notice of Regular**
**Board of Trustees**
**May 20, 2014**

A Regular of the Board of Trustees will be held on May 20, 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. LVHS Art Students - Winners in the Collin Street Bakery Art Contest -- Board President and Dr. Sharon M. Shields
    B. LVHS Boys Track Team - Advanced to Regional, Area and State -- Mr. Henry C. Jennings and Dr. Sharon M. Shields
    C. LVHS Band Students - Advanced to State Solo and Ensemble Contest -- Mr. Henry C. Jennings and Dr. Sharon M. Shields
    D. LVHS Students - Advanced to or Placed in the Regional Academic UIL Competition -- Mr. Henry C. Jennings and Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members -- Ms. Lori Mynarcik
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. Preliminary Report on Grades 5 and 8 STAAR Reading and Math Administration -- Ms. Elicia Krumnow
    C. Report on Exit Level TAKS 2014 April Retest -- Ms. Elicia Krumnow
VIII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. LVHS NJROTC Overnight Travel Request to Fort Worth on June 15-20, 2014 -- Dr. Sharon M. Shields
    C. Monthly Tax Collection Report -- Ms. Diane Roepke
    D. Budget Amendments -- Ms. Diane Roepke
    E. Audit Engagement Letter for the 2013-2014 Fiscal Year Audit -- Ms. Diane Roepke
    F. Personnel Items -- Dr. Valerie Baxter
        1. Contract Recommendations / Renewals, Resignations, and Job Descriptions(s) or Revisions to Job Description(s) -- Dr. Valerie Baxter

2. Job Description for Additional School Police Officer -- Dr. Valerie Baxter

G. School Health Advisory Council (SHAC) Annual Report -- Ms. Peggy Johnson

H. 2014-2015 School Calendar -- Dr. Sharon M. Shields

IX. Action and Discussion Items -- Board President

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

B. Update and Discussion of Redistribution of Health Insurance Contribution to Salary -- Ms. Diane Roepke

C. 2014-2015 Salary Schedule -- Dr. Valerie Baxter

D. 2014-2015 Teacher Salary Schedule -- Dr. Valerie Baxter

E. Consider Discontinuation of Agreement with JR3 for Third Party Employment -- Dr. Valerie Baxter

F. Information Regarding Snugg Harbor, a New Residential Treatment Center Located Within La Vega ISD -- Dr. Valerie Baxter

X. Closed Meeting -- Board President

A. Personnel Matters - Texas Open Meetings Act, Texas Government Code Chapter 551.074 -- Mr. Henry C. Jennings

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