Notice of Regular
Board of Trustees
June 17, 2014

A Regular of the Board of Trustees will be held on June 17, 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. Randy Devorsky - 25 Years of Service as a Board Member -- Board President and Dr. Sharon M. Shields
    B. Henry C. Jennings - Presentation of Board President Service Plaque -- Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Election of Board Officers -- Board Members
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 Second Administration of STAAR 2014 Reading and Math -- Ms. Elicia Krumnow
    C. Preliminary Report on STAAR End of Course 2014 -- Ms. Elicia Krumnow
VIII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Monthly Tax Collection Report -- Ms. Diane Roepke
    C. Budget Amendments -- Ms. Diane Roepke
    D. 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
    E. La Vega ISD Employee Acceptable Use Policy -- Dr. Valerie Baxter
    F. La Vega ISD Police Department End-of-Year Report -- Chief Kerry Blakemore
    G. End-of-Year Discipline Report for 2013-2014 -- Dr. Valerie Baxter
IX. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Report -- Ms. Diane Roepke
    B. Consider Nomination of LVISD School Board Member to Fill a Position on the TASB Board of Directors -- Dr. Sharon M. Shields
X. Closed Meeting -- Board President

A. Consider/Discuss Complaint about LVISD Employee – Texas Government Code, Section 551.074 -- 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