Notice of Regular
Board of Trustees
July 15, 2014

A Regular of the Board of Trustees will be held on July 15, 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. Public Hearing to Discuss Snugg Harbor, a Proposed 90-Bed Residential Treatment Center Located in the Boundaries of La Vega ISD, for Boys 8-17 Years of Age With Emotional, Mental, and/or Severe Behavior Disorders -- Board President
V. Recognition Items -- Board President and Dr. Sharon M. Shields
VI. Public Participation -- Board President
VII. Special Reports -- Board President
    A. Delinquent Tax Collection Report -- Ms. Diane Roepke and Mr. Robert Meyers
    B. 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. 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. Quarterly Report on the District's Surplus Property -- Ms. Diane Roepke
    F. Employee Handbook for 2014-2015 -- Dr. Valerie Baxter
IX. Action and Discussion Items -- Board President
    A. Consider Employment of Director of Secondary Education -- Dr. Valerie Baxter and Dr. Sharon M. Shields
    B. Consider Monthly Budget Analysis Report -- Ms. Diane Roepke
    C. Consider Amendment to Superintendent's Contract -- Ms. Diane Roepke
    D. Discussion of Preliminary 2014-2015 Budget -- Ms. Diane Roepke
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