

Regular
Tuesday, July 17, 2012 7:00 PM

Administration Building
400 East Loop 340
Waco, TX 76705

Agenda

I. Roll Call, Establishment of Quorum, and Call to Order

Presenter: Mr. Phil Bancale

II. Opening Ceremony

Presenter: Mr. Phil Bancale

III. Consider Listing of Agenda Items

Presenter: Mr. Phil Bancale

IV. Recognition Items

Presenter: Mr. Phil Bancale and Dr. Sharon M. Shields

V. Public Participation

Presenter: Mr. Phil Bancale

VI. Special Reports

Presenter: Mr. Phil Bancale

VI.A. Hear Report on Delinquent Tax Collections

Presenter: Ms. Diane Roepke and Mr. Robert Myers

VI.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.B.1. School Finance Litigation

Presenter: Dr. Sharon M. Shields

VI.B.2. La Vega Pirates Education Foundation Update

Presenter: Dr. Sharon M. Shields

VI.B.3. Campus and District Enrollment Update

Presenter: Dr. Sharon M. Shields

VI.B.4. Calendar of Events

Presenter: Dr. Sharon M. Shields

VI.B.5. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VI.C. Annual Report for the La Vega ISD 21st Century ACE Program 2011-2012

Presenter: Ms. Peggy Johnson

VI.D. Construction Update

Presenter: Mr. Al Bishop

VII. Consider Consent Agenda Items

Presenter: Mr. Phil Bancale

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Personnel Items

Presenter: Mr. Al Bishop

VII.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

Presenter: Mr. Al Bishop

VII.C. Monthly Tax Collection Report

Presenter: Ms. Diane Roepke

VII.D. Budget Amendments

Presenter: Ms. Diane Roepke

VII.E. Quarterly Report on District Surplus Property

Presenter: Ms. Diane Roepke

VII.F. Student Handbooks for 2012-2013

Presenter: Mr. Al Bishop

VII.G. Employee Handbooks for 2012-2013

Presenter: Mr. Al Bishop

VII.H. La Vega ISD Dyslexia Plan

Presenter: Ms. Peggy Johnson

VII.I. La Vega ISD Police Department End-of-Year Report for 2011-2012

Presenter: Chief Kerry Blakemore

VIII. Action and Discussion Items

Presenter: Mr. Phil Bancale

VIII.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.B. Discussion of 2012-2013 Budget

Presenter: Ms. Diane Roepke

VIII.C. Consider Amended Non-School Entity Rental Policy for La Vega Facilities

Presenter: Mr. Al Bishop

VIII.D. Consider Texas Association of School Boards Director Nominee Endorsement

Presenter: Dr. Sharon M. Shields

IX. Closed Meeting

Presenter: Mr. Phil Bancale

X. Adjournment

Presenter: Mr. Phil Bancale