

Regular  
Tuesday, March 25, 2014 7:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

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

**Presenter:** Board President

II. Opening Ceremony

**Presenter:** Board President

III. Consider Listing of Agenda Items

**Presenter:** Board President

IV. Recognition Items

**Presenter:** Board President and Dr. Sharon M. Shields

IV.A. LVHS Band - Placed at ATSSB Auditions

**Presenter:** Board President and Dr. Sharon M. Shields

IV.B. LVHS Senior Cheerleader K-Lynn Ramirez - Representing LVHS at the Victory Bowl

**Presenter:** Board President and Dr. Sharon M. Shields

IV.C. LVHS Football Team - Advanced to Playoffs

**Presenter:** Board President and Dr. Sharon M. Shields

IV.D. LVHS Football Individual Honors

**Presenter:** Board President and Dr. Sharon M. Shields

IV.E. LVHS Students Who Advanced to the Regional Powerlifting Meet

**Presenter:** Board President and Dr. Sharon M. Shields

IV.F. LVHS Student Janay Willis - 5th Place Texas High School State Women Powerlifting  
Championship Meet

**Presenter:** Board President

IV.G. LVHS Girls Basketball Team - State Champions

**Presenter:** Board President and Dr. Sharon M. Shields

IV.H. LVHS Girls Basketball - Individual Honors

**Presenter:** Board President and Dr. Sharon M. Shields

V. Public Participation

**Presenter:** Board President

VI. Special Reports

**Presenter:** Board President

VI.A. Superintendent's Report

**Presenter:** Dr. Sharon M. Shields

VI.A.1. La Vega Pirates Education Foundation Update

**Presenter:** Dr. Sharon M. Shields

VI.A.2. Student Enrollment Update

**Presenter:** Dr. Sharon M. Shields

VI.A.3. Calendar of Events

**Presenter:** Dr. Sharon M. Shields

VI.A.4. Leadership Team Times

**Presenter:** Dr. Sharon M. Shields

VI.A.5. Infestation Update

**Presenter:** Dr. Sharon M. Shields

VII. Consider Consent Agenda Items

**Presenter:** Board President

VII.A. Minutes for Meetings Held

**Presenter:** Ms. Lori Mynarcik

VII.B. Consider Order of Cancellation for Single Member Districts 1, 3, 4, and One At-Large Position for the May 10, 2014 Board of Trustees Election

**Presenter:** Dr. Sharon M. Shields

VII.C. Consider Certification of Unopposed Candidates for the May 10, 2014 Board of Trustees Election for Single-Member Districts 1, 3, 4 and One At-Large Position

**Presenter:** Dr. Sharon M. Shields

VII.D. Resolution from Greater Waco Area School Board Collaborative Calling for Legislature to Restore Public School Funding and Honor Local Control on Public Education

**Presenter:** Dr. Sharon M. Shields

VII.E. Monthly Tax Collection Report

**Presenter:** Ms. Diane Roepke

VII.F. Personnel Items

**Presenter:** Dr. Valerie Baxter

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

**Presenter:** Dr. Valerie Baxter

VII.G. Instructional Materials Allotment and TEKS Certification for 2014-2015

**Presenter:** Ms. Peggy Johnson

VIII. Action and Discussion Items

**Presenter:** Board President

VIII.A. Consider Employment of Director of Technology

**Presenter:** Dr. Valerie Baxter and Dr. Sharon M. Shields

VIII.B. Consider La Vega ISD Application for Career and Technology Education (CTE) Early College High School Grant

**Presenter:** Ms. Elicia Krumnow

VIII.C. Consider Monthly Budget Analysis Report

**Presenter:** Ms. Diane Roepke

VIII.D. Approve Contract for Lighting Upgrade for LVHS Football Field

**Presenter:** Ms. Diane Roepke

VIII.E. Budget Amendments

**Presenter:** Ms. Diane Roepke

IX. Closed Meeting

**Presenter:** Board President

X. Adjournment

**Presenter:** Board President