

Regular
Tuesday, April 19, 2016 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 Girls' Basketball Team
Presenter: Board President and Dr. Sharon M. Shields
 - IV.B. LVHS Boys' Basketball Team
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. Early College High School Update
Presenter: Dr. Sharon M. Shields
 - VI.A.3. Student Enrollment Update
Presenter: Dr. Sharon M. Shields
 - VI.A.4. Calendar of Events
Presenter: Dr. Sharon M. Shields
 - VI.A.5. Leadership Team Times
Presenter: Dr. Sharon M. Shields
 - VI.A.6. Board Goals Update
Presenter: Dr. Sharon M. Shields
 - VI.B. Child Nutrition Administrative Review from Texas Department of Agriculture
Presenter: Ms. Diane Roepke
 - VI.C. Texas Accountability Intervention System (TAIS) Sustainability Plans for the Intermediate and Junior High Campuses
Presenter: Dr. Charla Rudd
 - VI.D. Racial Profiling Report
Presenter: Chief Kerry Blakemore
- VII. Consider Consent Agenda Items

- Presenter:** Board President
- VII.A. Minutes for Meetings Held
Presenter: Ms. Lori Mynarcik
- VII.B. Monthly Tax Collection Recap and Report
Presenter: Ms. Diane Roepke
- VII.C. Budget Amendments
Presenter: Ms. Diane Roepke
- VII.D. Quarterly Investment Report
Presenter: Ms. Diane Roepke
- VII.E. Consider Contract Amendment with Food Service Management Company for 2016-2017
Presenter: Ms. Diane Roepke
- VII.F. Personnel Items
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.F.1. Personnel Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.G. Texas Association of School Boards (TASB) Local Policy Manual Update
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Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.G.1. EEH (LOCAL) Instructional Arrangements: Homebound Instruction
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.G.2. FB (LOCAL) Equal Educational Opportunity
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.G.3. FD (LOCAL) Admissions
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.G.4. FEB (LOCAL) Attendance: Attendance Accounting
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.G.5. FFC (LOCAL) Student Welfare: Student Support Services
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.G.6. FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop
- VII.H. Contract Revisions for Superintendent
Presenter: Board President
- VIII. Action and Discussion Items
Presenter: Board President
- VIII.A. Consider Monthly Budget Analysis Report
Presenter: Ms. Diane Roepke
- VIII.B. Consideration of and Possible Action to Adopt the Prevailing Wage Schedule for District Construction Projects
Presenter: Ms. Diane Roepke
- VIII.C. Consider Teacher Resignation Prior to Resignation Deadline
Presenter: Mr. Al Bishop

VIII.D. Consider 2016-2017 Board of Trustees Goals and Objectives

Presenter: Board President

IX. Closed Meeting

Presenter: Board President

IX.A. Consider/Discuss Teacher Resignation Prior to Resignation Deadline -
Texas Government Code, Section 551.074

Presenter: Mr. Al Bishop

X. Adjournment

Presenter: Board President

ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

Board of Trustees Members Absent: _____

School Personnel Present: _____

Others Present: _____

BOARD PRESIDENT:

THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE

TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)



PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE TO TEXAS FLAG: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

APPROVE LISTING OF AGENDA ITEMS

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Sharon M. Shields and Board President

Background Information:

Board Members are asked to review the listing of agenda items.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

Second:

For:

Against

Abstain:

CONSENT AGENDA ITEMS

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

N/A

Background Information:

The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

Second:

For:

Against

Abstain:

Approve Minutes for Meeting(s) Held

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Sharon M. Shields or Ms. Lori Mynarcik

Background Information:

The Board shall prepare and retain minutes or make a tape recording of each of its open meetings. The minutes shall state the subject matter of each deliberation and shall indicate each vote, order, decision, or other action taken by the Board. The minutes or tapes are public records and shall be made available for public inspection and copying on request to the Superintendent or designee.

Fiscal Implication:

None.

Administrative Recommendation:

Board review and approval.

Motion:

Second:

For:

Against:

Abstain:

Consider Budget Amendments

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Ms. Diane Roepke

Background Information:

Section 2.10.6 of the Financial Accountability System Resource Guide, version 14.0, dated January 2010, states that budget amendments are mandated by the state for budgeted funds reallocated from one function level, and state and/or federal project to another. These budget changes are usually the result of unexpected levels of expenditures in certain categories and must be amended in the budget for legal compliance.

All budget amendments are required to be adopted by the last day of the fiscal year. All necessary budget amendments must be formally adopted by the school board and recorded in the board minutes.

Fiscal Implication:

The budget amendments includes moving budget from function to function. Budget amendments also include increase to function 41 to cover superintendents supplemental requested by the board.

Administrative Recommendation:

It is recommended that the Board approve the attached Budget Amendments as presented.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Monthly Budget Analysis Report

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Ms. Diane Roepke

Background Information:

The District compiles and reports revenue and expenditure data for all funds on a monthly basis. The attached monthly budget analysis reports compare year-to-date revenue and expenditures to the same period from last fiscal year. Monthly budget analysis reports are presented for the General Operating Fund; Child Nutrition Fund; and, Debt Service Fund.

Fiscal Implication:

N/A

Administrative Recommendation:

It is recommended that the Board approve the Monthly Budget Analysis Reports as submitted.

Motion:

Second:

For:

Against:

Abstain:

Consider 2016-2017 Board Goals and Objectives

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Board President

Background Information:

A copy of the 2015-2016 Board Goals and Objectives is attached.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

Second:

For:

Against:

Abstain:

CLOSED MEETING

A. Consider/Discuss Teacher Resignation Prior to Resignation Deadline - Texas Government Code, Section 551.074

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Board President

Background Information:

The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

A closed meeting was declared:

_____ Beginning Time

_____ Date

_____ Sections of the Texas Government Code

_____ Ending Time

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____