

Regular  
Tuesday, September 19, 2006 7:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

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

**Presenter:** Mrs. Mildred Watkins

II. Opening Ceremony

**Presenter:** Mrs. Mildred Watkins

III. Approve Listing of Agenda Items

**Presenter:** Mrs. Mildred Watkins

IV. Recognition Items

**Presenter:** Dr. Monte Geren

IV.A. Bellmead Home Depot - Donation of Mosaic at LVES

IV.B. Eddie's Girls - Culinary Arts Competition

V. Public Participation

**Presenter:** Mrs. Mildred Watkins

VI. Special Reports

VI.A. Construction Report

VI.B. Legislative Report

**Presenter:** Dr. Tamra Walthall

VI.C. Superintendent's Information to the Board

VI.D. Departmental Reports

VI.D.1. Report on Kindergarten, First, and Second Grade Reading Assessments for 2005-2006

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

VI.D.2. Governor's Educator Excellence Award Program – Texas Educator Excellence Grant

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

VII. Consider Approval of Consent Agenda Items

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

VII.C. Monthly Budget Analysis Report

**Presenter:** Mr. Charles Langlotz

VII.D. Tax Collection Report

VII.E. Textbook Update

**Presenter:** Ms. Maria Green

VII.F. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members

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

VIII. Action / Discussion Items

VIII.A. Consider Approval of Final Acceptance of La Vega High School Construction Project

**Presenter:** Mr. Gary W. Williams

VIII.B. Consider Approval of Attendance Incentive Proposal

**Presenter:** Mr. Gary W. Williams

VIII.C. First Reading of Texas Association of School Boards (TASB) Localized Policy Manual Update 78

**Presenter:** Mr. Al Bishop

VIII.D. Consider Approval of Recommendation for Salary Compensation

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

VIII.E. Review and Discuss TASA/TASB Convention Plans

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

IX. Closed Meeting

IX.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)

IX.B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed)

IX.C. Discussion Regarding Student Discipline (If Needed)

IX.D. Consultation with the District's Attorney (If Needed)

X. Superintendent's Comments

**Presenter:** Dr. Monte Geren

XI. Adjournment

XII. Supplemental Reading