

Regular
Tuesday, October 17, 2006 7:00 PM

Administration Building
400 East Loop 340
Waco, TX 76705

Agenda

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

II. Opening Ceremony

III. Approve Listing of Agenda Items

IV. Public Hearing on the Annual Financial Integrity Rating System of Texas (FIRST)
Management Report

Presenter: Mr. Gary W. Williams

V. Recognition Items

Presenter: Dr. Sharon M. Shields

VI. Public Participation

Presenter: Mrs. Mildred Watkins

VII. Special Reports

VII.A. Construction Report

VII.B. Legislative Report

VII.C. Superintendent's Information to the Board

VII.D. Departmental Reports

VII.D.1. Fall Report on 2006-2007 Class Sizes/Enrollment

Presenter: Mr. Al Bishop

VIII. Consider Approval of Consent Agenda Items

VIII.A. Minutes for Meetings Held

VIII.B. Personnel Items

Presenter: Mr. Al Bishop

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

VIII.C. Monthly Budget Analysis Report

Presenter: Mr. Charles Langlotz

VIII.D. Textbook Update

Presenter: Ms. Maria Green

VIII.E. Texas Association of School Boards (TASB) Localized Policy Manual Update 78

Presenter: Mr. Al Bishop

VIII.F. Board Policy FDA (LOCAL)

Presenter: Mr. Al Bishop

VIII.G. First Reading of Revisions to Board Policies DAA (LOCAL) and FB (LOCAL)

Presenter: Mr. Al Bishop

VIII.H. Quarterly Investment Report

Presenter: Mr. Gary W. Williams

VIII.I. District Investment Officers

Presenter: Mr. Gary W. Williams

IX. Action / Discussion Items

IX.A. Consider Approval of 2006-2007 District Quality Improvement Plan and Campus Improvement Plans

Presenter: Dr. Sharon M. Shields

IX.B. Consider All Matters Incident and Related to the Issuance and Sale of La Vega Independent School District Unlimited Tax Refunding Bonds, Series 2006, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the District Relating to the Issuance and Sale of Such Bonds and the Redemption of the Bonds Being Refunded

Presenter: Mr. Gary W. Williams

X. Closed Meeting

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

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

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

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

XI. Adjournment

XII. Supplemental Reading