

Regular
Tuesday, December 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: Mrs. Mildred Watkins and Dr. Sharon M. Shields

IV.A. La Vega Elementary School Gold Performance Acknowledgements - Commended on Reading/ELA and Commended on Math

IV.B. La Vega Intermediate School H. P. Miles Campus Gold Performance Acknowledgement - Comparable Improvement on Reading

IV.C. La Vega High School Football Team

V. Public Participation

Presenter: Mrs. Mildred Watkins

VI. Special Reports

Presenter: Mrs. Mildred Watkins

VI.A. Legislative Report

Presenter: Dr. Tamra Walthall

VI.B. Superintendent's Information to the Board

Presenter: Dr. Sharon M. Shields

VI.C. Departmental Reports

Presenter: Mrs. Mildred Watkins

VII. Consider Approval of Consent Agenda Items

Presenter: Mrs. Mildred Watkins

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Personnel Items

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. Gary W. Williams

VII.D. Textbook Update

Presenter: Ms. Maria Green

VII.E. Tax Collection Report

Presenter: Mr. Gary W. Williams

VII.F. Quarterly Investment Report

Presenter: Mr. Gary W. Williams

VII.G. McLennan Community College Performance Report on 2005 High School Graduates Attending MCC

Presenter: Ms. Tammy Brinkman

VII.H. 2005-2006 School Report Card

Presenter: Ms. Tammy Brinkman and Ms. Maria Green

VIII. Action / Discussion Items

Presenter: Mrs. Mildred Watkins

VIII.A. Distribution of Documents for Appraisal of the Superintendent

Presenter: Mr. Al Bishop and Mrs. Mildred Watkins

VIII.B. First Reading of Revisions to Policy CFD (LOCAL) Accounting: Activity Funds Management

Presenter: Mr. Gary W. Williams

IX. Closed Meeting

Presenter: Mrs. Mildred Watkins

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. Adjournment

Presenter: Mrs. Mildred Watkins

XI. Supplemental Reading