

Regular
Tuesday, January 23, 2007 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. LVHS Student Kelley Parker, ATSSB All State Band

IV.B. Athletic Director and Head Football Coach Willie Williams, 2006 All District Co-Coach of the Year

IV.C. National Mentoring Month

IV.D. School Board Recognition Month

V. Public Participation

Presenter: Mrs. Mildred Watkins

VI. Special Reports

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

VI.C.1. Update on Public Education Grant (PEG)

Presenter: Ms. Tammy Brinkman

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. Textbook Update

Presenter: Ms. Maria Green

VII.E. Tax Collection Report

Presenter: Mr. Gary W. Williams

VII.F. Revisions to Policy FL (LOCAL) Student Records

Presenter: Mr. Al Bishop

VII.G. Revisions to Policy CFD (LOCAL) Accounting: Activity Funds Management

Presenter: Mr. Al Bishop

VII.H. Annual Investment Report as of December 31, 2006

Presenter: Mr. Charles Langlotz

VII.I. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2006-2007

Presenter: Mr. Charles Langlotz

VII.J. Independent Sources of Investment Officer Training for 2006-2007

Presenter: Mr. Charles Langlotz

VII.K. Approve Notice and Order of Election for the May 12, 2007 Board Trustee Election

Presenter: Dr. Sharon M. Shields

VII.L. Approve Contract with the McLennan County Elections Office to Conduct the May 12, 2007 Board Trustee Election

Presenter: Dr. Sharon M. Shields

VII.M. Report on Board Member Training Credit

Presenter: Mrs. Mildred Watkins

VIII. Action / Discussion Items

VIII.A. Consider Approval of 2005-2006 Fiscal Year Financial Audit

Presenter: Mr. Gary W. Williams

VIII.B. Consider Approval to Change the Date of the Regular March Board Meeting to March 27, 2007 Due to Spring Break

Presenter: Dr. Sharon M. Shields

VIII.C. Consider Approval of the Superintendent's Salary, Benefits, and Contract Renewal

Presenter: Mrs. Mildred Watkins

VIII.D. First Reading of Localized Policy Manual Update 79

Presenter: Mr. Al Bishop

VIII.D.1. BDAA (LOCAL) Officers and Officials: Duties and Requirements of Board Officers

VIII.D.2. BDB (LOCAL) Board Internal Organization: Internal Committees

VIII.D.3. BJA (LOCAL) Superintendent: Qualifications and Duties

VIII.D.4. BJCD (LOCAL) Superintendent: Evaluation

VIII.D.5. CH (LOCAL) Purchasing and Acquisition

VIII.D.6. DFBB (LOCAL) Term Contracts: Nonrenewal

VIII.D.7. EHAC (LOCAL) Basic Instructional Program: Required Instruction (Secondary)

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)

IX.E. Superintendent's Appraisal

Presenter: Mrs. Mildred Watkins

X. Adjournment

Presenter: Mrs. Mildred Watkins

XI. Supplemental Reading