

Regular
Tuesday, February 20, 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. Presentation of Diplomas to Graduates

IV.B. Ms. Gail Souders - Certified Texas School Business Specialist (CTSBS) Certification

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

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

Presenter: Mr. Al Bishop

VII.C. Textbook Update

Presenter: Ms. Maria Green

VII.D. Tax Collection Report

Presenter: Mr. Gary W. Williams

VII.E. Budget Change Requests

Presenter: Mr. Gary W. Williams

VII.F. Consider Approval of Overnight Trips for LVHS NJROTC

Presenter: Mr. Gary W. Williams

VII.G. Consider Approval of Innovative Course (Teen Leadership) at La Vega High School for 2007-2011

Presenter: Ms. Tammy Brinkman

VII.H. Update on the Governor's Educator Excellence Award Program " Texas Educator Excellence Grant

Presenter: Ms. Maria Green

VIII. Action / Discussion Items

VIII.A. Budget Report

Presenter: Mr. Gary W. Williams and Mr. Charles Langlotz

VIII.B. Consider Approval Of Extension Of Contract For Child Nutrition Management Services

Presenter: Mr. Gary W. Williams

VIII.C. Consider Approval of 2007-2008 School Calendar

Presenter: Mr. Al Bishop

VIII.D. Consider Approval of Revisions to Facility Rental Fees and Guidelines

Presenter: Mr. Gary W. Williams

VIII.E. Consider Approval of Stipend for Composite Science Teachers

Presenter: Mr. Al Bishop

VIII.F. Consider Approval to Participate in Electricity Aggregation Agreement

Presenter: Mr. Gary W. Williams

VIII.G. Consider Approval of Administrator Contract Recommendations

Presenter: Dr. Sharon M. Shields and Mr. Al Bishop

VIII.H. Discussion of Plans for Attendance at the National School Boards Association (NSBA) Annual Convention

Presenter: Mrs. Mildred Watkins and 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

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

X. Adjournment

XI. Supplemental Reading