

Regular  
Tuesday, March 27, 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. Michael Farley - Waco Tribune Herald Difference Maker Award

IV.B. Child Nutrition Services Personnel - Food and Physical Safety Audit

IV.C. Boys Basketball Team - All District and Other Honors

IV.D. LVHS Student Jordan Glynn - Waco Tribune Herald's Super Cen-Tex Basketball Player of the Year Selected to the TABC Region III All Region Basketball Team

IV.E. Clay Cody, Head Boys Basketball Coach - All District Coach of the Year

IV.F. Powerlifting Team Members - Regional and State

IV.G. LVHS Band - Regional and State

IV.H. LVHS Band Student Kelley Parker - All State Band

IV.I. Distinguished Performance Schools - La Vega Primary School and La Vega Elementary School

V. Public Participation

**Presenter:** Mrs. Mildred Watkins

VI. Special Reports

VI.A. Legislative Report

**Presenter:** Dr. Tamra Walthall

VI.B. Superintendent's Report

**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

VII.C. Textbook Update

**Presenter:** Ms. Maria Green

VII.D. Tax Report

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

VII.E. Budget Change Requests

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

VII.F. Consider Approval of Innovative Course (Peer Assistance and Leadership) at La Vega High School

**Presenter:** Ms. Tammy Brinkman

VII.G. Certification of Unopposed Candidate(s) for the May 12, 2007 Board of Trustees Election

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

VII.H. Approve Order of Cancellation for Single-Member Districts 2, 4, and 5 for the May 12, 2007 Board of Trustees Election

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

VII.I. Quarterly Investment Report

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

VII.J. Consider Approval Of The School Health And Related Services (SHARS) / Macbill Interlocal Agreement

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

VII.K. Renewal Of Contract for Property, Casualty, And Liability Insurance

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

VII.L. Renewal of Contract for Workers Compensation Insurance

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

VIII. Action / Discussion Items

VIII.A. Budget Reports

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

VIII.B. Consider Approval of Contract Recommendations for Certified Teachers, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

**Presenter:** Mr. Al Bishop

VIII.C. Hear and Consider Level III Parent Complaint Appeal

**Presenter:** Mrs. Mildred Watkins

VIII.D. Consider Approval to Change the Date of the April Regular Board Meeting to April 24th due to Conflict with Board Members' Attendance at the NSBA Annual Convention

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

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. Discussion Regarding Student Discipline (If Needed)

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

IX.D. Hear and Consider Level III Parent Complaint Appeal

**Presenter:** Mrs. Mildred Watkins

IX.E. Consult with School Attorney Regarding Level III Parent Complaint Appeal

**Presenter:** Mrs. Mildred Watkins

X. Adjournment

**Presenter:** Mrs. Mildred Watkins

XI. Supplemental Reading