

Regular
Monday, April 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: Dr. Sharon M. Shields

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

Presenter: Faculty and Staff Members

VI.C.1. Technical Assistance Teams (TAT) for La Vega Junior High School George Dixon Campus and La Vega High School for 2006-2007

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. Textbook Update

Presenter: Ms. Maria Green

VII.D. Tax Report

Presenter: Mr. Gary W. Williams

VII.E. Sale of District Surplus Property at 1125 Texas

Presenter: Mr. Gary W. Williams

VII.F. La Vega High School Course Catalog for 2007-2008

Presenter: Ms. Tammy Brinkman

VIII. Action / Discussion Items

VIII.A. Budget Reports

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

VIII.B. Award Contract for Bank Depository for the District

Presenter: Mr. Gary W. Williams

VIII.C. Consider Approval of Band Trip

Presenter: Mr. Al Bishop

VIII.D. Revisions To Board Policy DED (LOCAL) Compensation and Benefits: Vacations and Holidays - First Reading

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

IX.B. Discussion Regarding Student Discipline

IX.C. Consultation with the District's Attorney

X. Supplemental Reading