

Regular  
Tuesday, May 15, 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 and Mrs. Mildred Watkins

IV.A. LVHS Boys Track

IV.B. LVHS Girls Track

IV.C. Boys Soccer Team

IV.D. Boys Soccer Coach Paul DeLeon - Super Centex Soccer Coach of the Year

IV.E. Dr. Sharon M. Shields - Bellmead Chamber of Commerce Woman of the Year

V. Public Participation

**Presenter:** Mrs. Mildred Watkins

VI. Oath of Office to Newly Elected Board Members, Election of Board Officers, and Presentation of Plaque

**Presenter:** Mrs. Mildred Watkins

VII. Special Reports

VII.A. Legislative Report

**Presenter:** Dr. Tamra Walthall

VII.B. Superintendent's Report

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

VII.C. Departmental Reports

VII.C.1. Preliminary Report on TAKS 2007

**Presenter:** Ms. Tammy Brinkman

VIII. Consider Approval of Consent Agenda Items

VIII.A. Minutes for Meetings Held

**Presenter:** Ms. Lori Mynarcik

VIII.B. Personnel Items

**Presenter:** Mr. Al Bishop

VIII.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

VIII.C. Textbook Update and Adoption of Textbook Selections

**Presenter:** Ms. Maria Green

VIII.D. Tax Report

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

VIII.E. Revisions To Board Policy DED (LOCAL) Compensation and Benefits: Vacations and Holidays

**Presenter:** Mr. Al Bishop

VIII.F. Overnight Band Trip for State UIL Contest

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

VIII.G. Audit Engagement Letter for 2007-2008 Financial Audit

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

VIII.H. School Health and Related Services (SHARS) / Macbill Interagency Cooperation Agreement

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

VIII.I. Approval To Close Or Merge Certain District Bank Accounts At American Bank

**Presenter:** Mr. Charles Langlotz

VIII.J. Submission of Texas Education Agency State Waiver for Modified Schedule on TAKS Testing Days Request for 2007-08

VIII.K. Additional Course Offerings in the LVHS Course Catalog for 2007-2008

**Presenter:** Ms. Tammy Brinkman

IX. Action / Discussion Items

IX.A. Budget Reports

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

IX.B. Consider Approval, by Resolution, Authorizing the McLennan County Appraisal District to Purchase and Renovate Real Property for a New Office Facility

**Presenter:** Dr. Sharon M. Shields and Mr. Gary W. Williams

IX.C. Designation of Board Delegate and Alternate to the 2007 Texas Association of School Boards Delegate Assembly

**Presenter:** Board President

IX.D. First Reading of Texas Association of School Boards (TASB) Policy Update 79

**Presenter:** Mr. Al Bishop

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

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

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

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

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

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

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

X. Closed Meeting

X.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges

X.B. Discussion Regarding Student Discipline

X.C. Consultation with the District's Attorney

XI. Supplemental Reading