

Regular
Monday, June 18, 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: Mr. Rodney Outlaw

II. Opening Ceremony

Presenter: Mr. Rodney Outlaw

III. Approve Listing of Agenda Items

Presenter: Mr. Rodney Outlaw

IV. Recognition Items

Presenter: Mr. Rodney Outlaw and Dr. Sharon M. Shields

IV.A. LVHS Band

V. Public Participation

Presenter: Mr. Rodney Outlaw

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

VI.C.1. Employee Attendance Incentive Program

Presenter: Mr. Gary Williams

VII. Consider Approval of Consent Agenda Items

Presenter: Mr. Rodney Outlaw

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. Tax Collection Report

Presenter: Mr. Gary Williams

VII.D. Award Bids for Catalog Discount Athletic Supplies

Presenter: Mr. Gary Williams

VII.E. Award Bids for Catalog Discount Instructional Supplies

Presenter: Mr. Gary Williams

VII.F. Award Bids for Catalog Discount Office Supplies

Presenter: Mr. Gary Williams

VII.G. Quarterly Investment Report

Presenter: Mr. Gary Williams

VII.H. Student Handbooks for 2007-2008

Presenter: Mr. Al Bishop

VII.I. End of Year Student Discipline Report

Presenter: Mr. Al Bishop

VIII. Action / Discussion Items

VIII.A. Budget Reports

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

Presenter: Mr. Gary W. Williams

VIII.C. Consider Approval of Establishing Cell Phone Allowances For Certain Positions

Presenter: Mr. Gary W. Williams

VIII.D. Budget Workshop

Presenter: Mr. Gary Wiliams and Mr. Charles Langlotz

IX. Closed Meeting

Presenter: Mr. Rodney Outlaw

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