

Regular
Tuesday, July 17, 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

V. Public Participation

Presenter: Mr. Rodney Outlaw

VI. Special Reports

VI.A. Hear Report on Delinquent Tax Collections and Property Tax Issues

Presenter: Dr. Sharon M. Shields and Mr. Robert Meyers

VI.B. Hear Quarterly Report on the District's Surplus Property

Presenter: Mr. Charles Langlotz and Mr. Robert Meyers

VI.C. Legislative Report

Presenter: Dr. Tamra Walthall

VI.D. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.E. 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. Tax Collection Report

Presenter: Mr. Charles Langlotz

VII.D. LVISD Employee Handbook for 2007-2008

Presenter: Mr. Al Bishop

VIII. Action / Discussion Items

VIII.A. Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Budget Workshop

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Contract Addendum for Transportation Services

Presenter: Mr. Charles Langlotz

VIII.D. Consider Approval of Contract with Day Care Center(s) for Pregnancy Education and Parenting (PEP) Program Services

Presenter: Ms. Tammy Brinkman

VIII.E. Consider Approval of Entering Into Contract With Capstone Mechanical

Presenter: Dr. Sharon M. Shields and Mr. Charles Langlotz

VIII.F. First Reading of Revisions to Policy EEJA (LOCAL) Individualized Learning: Credit by Examination with Prior Instruction

Presenter: Mr. Al Bishop

VIII.G. First Reading of Revisions to Policy EIC (LOCAL) Academic Achievement: Class Ranking

Presenter: Mr. Al Bishop

VIII.H. First Reading of Texas Association of School Boards (TASB) Localized Policy Manual Update 80

Presenter: Mr. Al Bishop

VIII.H.1. BBFA (LOCAL) Ethics: Conflict of Interest Disclosures

VIII.H.2. CPC (LOCAL) Office Management: Records Management

VIII.H.3. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records

VIII.H.4. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest

VIII.H.5. DC (LOCAL) Employment Practices

VIII.H.6. DCB (LOCAL) Employment Practices: Educator Term Contracts

VIII.H.7. DCD (LOCAL) Employment Practices: At-Will Employment

VIII.H.8. DCE (LOCAL) Employment Practices: Other Types of Contracts

VIII.H.9. DEAA (LOCAL) Compensation and Benefits: Incentives and Stipends

VIII.H.10. DFBB (LOCAL) Term Contracts: Nonrenewal

VIII.H.11. DH (LOCAL) Employee Standards of Conduct

VIII.H.12. DN (LOCAL) Performance Appraisal

VIII.H.13. EEJB (LOCAL) Individualized Learning: Credit by Examination Without Prior Instruction

VIII.H.14. EIF (LOCAL) Academic Achievement: Graduation

VIII.H.15. FFA (LOCAL) Student Welfare: Wellness and Health Services

VIII.H.16. FNCA (LOCAL) Student Conduct: Dress Code

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