

Regular
Tuesday, August 21, 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. Legislative Report

Presenter: Dr. Tamra Walthall

VI.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.C. Departmental Reports

VI.C.1. Report on 2007 Accountability Ratings

Presenter: Ms. Tammy Brinkman

VI.C.2. Band Booster Financial Report

Presenter: Mr. Charles Langlotz

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. Resolution Amending Authorized Representatives for Public Funds Investment Pool (TexPool)

Presenter: Mr. Charles Langlotz

VII.E. Revisions to Policy EEJA (LOCAL) Individualized Learning: Credit by Examination with Prior Instruction

Presenter: Mr. Al Bishop

VII.F. Revisions to Policy EIC (LOCAL) Academic Achievement: Class Ranking

Presenter: Mr. Al Bishop

VII.G. Texas Association of School Boards (TASB) Localized Policy Manual Update 80

Presenter: Mr. Al Bishop

VII.G.1. BBFA (LOCAL) Ethics: Conflict of Interest Disclosures

VII.G.2. CPC (LOCAL) Office Management: Records Management

VII.G.3. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records

VII.G.4. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest

VII.G.5. DC (LOCAL) Employment Practices

VII.G.6. DCB (LOCAL) Employment Practices: Educator Term Contracts

VII.G.7. DCD (LOCAL) Employment Practices: At-Will Employment

VII.G.8. DCE (LOCAL) Employment Practices: Other Types of Contracts

VII.G.9. DEAA (LOCAL) Compensation and Benefits: Incentives and Stipends

VII.G.10. DFBB (LOCAL) Term Contracts: Nonrenewal

VII.G.11. DH (LOCAL) Employee Standards of Conduct

VII.G.12. DN (LOCAL) Performance Appraisal

VII.G.13. EEJB (LOCAL) Individualized Learning: Credit by Examination Without Prior Instruction

VII.G.14. EIF (LOCAL) Academic Achievement: Graduation

VII.G.15. FFA (LOCAL) Student Welfare: Wellness and Health Services

VII.G.16. FNCA (LOCAL) Student Conduct: Dress Code

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. Al Bishop

VIII.D. Consider Approval of Revisions to Policy FNA (LOCAL) Student Rights and Responsibilities: Student Expression

Presenter: Mr. Al Bishop

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

Presenter: Ms. Tammy Brinkman

VIII.F. Consider Approval of Acceptance of the Agreed Order of Dismissal of the Desegregation Litigation, Civil Action No. 70-CA-80

Presenter: Dr. Sharon M. Shields and Mr. Al Bishop

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. Adjournment

Presenter: Mr. Rodney Outlaw

XI. Supplemental Reading