

Regular
Tuesday, September 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

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 Kindergarten, First and Second Grade Reading Assessments for 2006-2007

Presenter: Ms. Maria Green

VI.C.2. Information on Grants for the 2007-2008 School Year

Presenter: Ms. Maria Green and Ms. Tammy Brinkman

VI.C.3. Fall Report on Class Sizes

Presenter: Ms. Maria Green and 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. Tax Collection Report

Presenter: Mr. Charles Langlotz

VII.D. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members

Presenter: Dr. Sharon M. Shields

VII.E. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VII.F. Consider Approval Of Resolution To Contract With Texas Association of School Boards (TASB) For Medicaid Billing Services

Presenter: Mr. Charles Langlotz

VII.G. Textbook Update

Presenter: Ms. Maria Green

VIII. Action / Discussion Items

VIII.A. Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Financing for Purchase of HVAC Units at La Vega High School

Presenter: Mr. Charles Langlotz

VIII.C. Nomination of Board of Trustee Member to Meet with the District Quality Improvement Council

Presenter: Ms. Maria Green and Ms. Tammy Brinkman

VIII.D. Consider Nomination Of Candidates For The McLennan County Appraisal District Board Of Directors

Presenter: Mr. Charles Langlotz

VIII.E. First Reading of Policy EIE (LOCAL) Academic Achievement: Retention and Promotion

Presenter: Mr. Al Bishop and Ms. Maria Green

VIII.F. Consider Approval of Request for Additional Non-Duty Days for Administrators for 2007-2008

Presenter: Dr. Sharon M. Shields

VIII.G. TASA / TASB and NSBA Convention Plans

Presenter: Dr. Sharon M. Shields

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