

Regular
Tuesday, October 16, 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. Public Hearing on the Annual Financial Integrity Rating System of Texas (FIRST)
Management Report

Presenter: Mr. Charles Langlotz

V. Recognition Items

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

V.A. Master Reading Teachers, Master Math Teachers, and Master Science Teachers

V.B. LVHS Graduate

VI. Public Participation

Presenter: Mr. Rodney Outlaw

VII. Special Reports

VII.A. Trane Presentation on Energy Savings Program

Presenter: Mr. Charles Langlotz

VII.B. Legislative Report

Presenter: Dr. Tamra Walthall

VII.C. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.D. Departmental Reports

VII.D.1. Update on Requirements of SB9 - Criminal History Checks

Presenter: Mr. Al Bishop

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. Tax Collection Report

Presenter: Mr. Charles Langlotz

VIII.D. Textbook Update

Presenter: Ms. Maria Green

VIII.E. Revisions to Policy EIE (LOCAL) Academic Achievement: Retention and Promotion

Presenter: Mr. Al Bishop

VIII.F. NCLB Highly Qualified Teacher Report

Presenter: Ms. Maria Green

VIII.G. Quarterly Report on Surplus Property

Presenter: Mr. Charles Langlotz

VIII.H. McLennan Community College (MCC) Performance Report on 2006 High School Graduates Attending MCC

Presenter: Ms. Tammy Brinkman

IX. Action / Discussion Items

IX.A. Consider Approval of 2007-2008 District Quality Improvement Plan and Campus Improvement Plans

Presenter: Ms. Maria Green and Ms. Tammy Brinkman

IX.B. Review, Discuss, and Consider Approval of Board of Trustees Goals and Objectives

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

IX.C. Budget Reports

Presenter: Mr. Charles Langlotz

IX.D. Consider Approval of Texas Educator Excellence Award Grants (TEEAG)

Presenter: Ms. Maria Green

IX.E. First Reading of Texas Association of School Boards Policy Manual Update 81

Presenter: Mr. Al Bishop

IX.E.1. BDAE(LOCAL) Officers and Officials: Duties and Requirements of Depository

IX.E.2. DC(LOCAL) Employment Practices

IX.E.3. DGBA(LOCAL) Personnel-Management Relations: Employee Complaints / Grievances

IX.E.4. FD(LOCAL) Admissions

IX.E.5. FEA(LOCAL) Attendance: Compulsory Attendance

IX.E.6. FEC(LOCAL) Attendance: Attendance for Credit

IX.E.7. FFH(LOCAL) Student Welfare: Freedom from Harassment

IX.E.8. GBAA(LOCAL) Information Access: Requests for Information

IX.E.9. GKC(LOCAL) Community Relations: Visitors to the Schools

IX.E.10. GKG(LOCAL) Community Relations: School Volunteer Program

IX.F. First Reading of Revisions to Policy BQA (LOCAL) Planning and Decision-Making Process: District-Level

Presenter: Mr. Al Bishop

IX.G. Set a Date for a Called Meeting to Discuss the Possibility of a Tax Rollback Election

Presenter: Dr. Sharon M. Shields

X. Closed Meeting

Presenter: Mr. Rodney Outlaw

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. Adjournment

Presenter: Mr. Rodney Outlaw

XII. Supplemental Reading