

Regular  
Tuesday, November 27, 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. Recognition of LVHS Class of 1957

IV.B. LVHS Cross Country Regional and State

IV.C. Junior City Council

IV.D. LVES TBEC Award

V. Public Hearing on Resolution to Provide for the Taxation of Goods-in-Transit Exempt Under Chapter 11, Section 11.253 (b) of the Texas Tax Code and Not Exempt Under Other Law

**Presenter:** Mr. Charles Langlotz

VI. Public Hearing on the 2006-2007 Academic Excellence Indicator System (AEIS) Report

**Presenter:** Ms. Tammy Brinkman

VII. Public Participation

**Presenter:** Mr. Rodney Outlaw

VIII. Special Reports

VIII.A. Legislative Report

**Presenter:** Dr. Tamra Walthall

VIII.B. Superintendent's Report

**Presenter:** Dr. Sharon M. Shields

VIII.C. Departmental Reports

IX. Consider Approval of Consent Agenda Items

IX.A. Minutes for Meetings Held

**Presenter:** Ms. Lori Mynarcik

IX.B. Personnel Items

**Presenter:** Mr. Al Bishop

IX.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

IX.C. Tax Collection Report

**Presenter:** Mr. Charles Langlotz

IX.D. Textbook Update

**Presenter:** Ms. Maria Green

IX.E. 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. Revisions to Policy BQA (LOCAL) Planning and Decision-Making Process: District-Level

**Presenter:** Mr. Al Bishop

X. Action / Discussion Items

X.A. Consider Approval of Class Of 2011 Minimum Graduation Plan

**Presenter:** Ms. Tammy Brinkman

X.B. Budget Reports

**Presenter:** Mr. Charles Langlotz

X.C. Consider Approval of Letter of Commitment to Trane to Conduct an Energy Savings Audit

**Presenter:** Mr. Charles Langlotz

X.D. Approval of Resolution for Non-Exemption of Goods in Transit for La Vega ISD

**Presenter:** Mr. Charles Langlotz

X.E. Review, Discuss, and Consider Approval of Board of Trustees Goals and Objectives

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

X.F. Discussion and Consider Approval of Authorization to Allow Administration to Initiate Plans for a Tax Rollback Election and Other Possible Funding Alternatives

**Presenter:** Dr. Sharon M. Shields

XI. Closed Meeting

**Presenter:** Mr. Rodney Outlaw

XI.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges

XI.B. Discussion Regarding Student Discipline

XI.C. Consultation with the District's Attorney

XII. Adjournment

**Presenter:** Mr. Rodney Outlaw

XIII. Supplemental Reading