

Regular
Tuesday, December 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 and Dr. Sharon M. Shields

IV.A. LVJHSGDC and LVHS ATSSB and Regional

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. 2006-2007 School Report Card

Presenter: Ms. Tammy Brinkman and Ms. Maria Green

VI.C.2. 2007 Tax Rates for McLennan County Districts

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. Textbook Update

Presenter: Ms. Maria Green

VII.E. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VIII. Action / Discussion Items

VIII.A. Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Calendar Development Guidelines

Presenter: Dr. Sharon M. Shields

VIII.C. Distribution of Documents for Appraisal of the Superintendent

Presenter: Mr. Rodney Outlaw and Mr. Al Bishop

VIII.D. Consider Approval Of TASB Energy Cooperative Charter Interlocal Agreement

Presenter: Mr. Charles Langlotz

VIII.E. Report on Board Member Training Received to Date

Presenter: Mr. Rodney Outlaw

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