

Regular
Tuesday, January 15, 2008 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. LVHS Class of 1957

IV.B. Varsity Football Team

IV.C. School Board Recognition Month

V. Public Participation

Presenter: Mr. Rodney Outlaw

VI. Special Reports

VI.A. Legislative Report

VI.B. Superintendent's Report

VI.C. Departmental Reports

VI.C.1. LVHS Grading Procedure Change

Presenter: Ms. Tammy Brinkman

VI.C.2. Heart of Texas Tech Prep Consortium Grant

Presenter: Ms. Tammy Brinkman

VII. Consider Approval of Consent Agenda Items

VII.A. Minutes for Meetings Held

Presenter: Mr. 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. Annual Investment Report as of December 31, 2007

Presenter: Mr. Charles Langlotz

VII.F. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2007-2008

Presenter: Mr. Charles Langlotz

VII.G. Independent Sources of Investment Officer Training for 2007-2008

Presenter: Mr. Charles Langlotz

VII.H. Hear Quarterly Report On The District's Surplus Property

Presenter: Mr. Charles Langlotz

VII.I. Update on Public Education Grant (PEG)

VIII. Action / Discussion Items

VIII.A. Consider Approval of 2006-2007 Fiscal Year Financial Audit

Presenter: Mr. Charles Langlotz

VIII.B. Budget Reports

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of the Superintendent's Contract Renewal, Salary, and Benefits

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

IX.D. Superintendent's Appraisal

X. Adjournment

Presenter: Mr. Rodney Outlaw

XI. Supplemental Reading