

Regular  
Monday, February 18, 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. Varsity Football Team

IV.B. LVHS Graduates

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

**Presenter:** Mr. Rodney Outlaw

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. Textbook Update

**Presenter:** Ms. Maria Green

VII.D. Tax Collection Report

**Presenter:** Mr. Charles Langlotz

VII.E. Renewal of Property and Casualty Insurance through TASB Risk Management Fund  
**Presenter:** Mr. Charles Langlotz

VII.F. LVHS Course Catalog for 2008-2009  
**Presenter:** Ms. Tammy Brinkman

VIII. Action / Discussion Items

VIII.A. Budget Reports

**Presenter:** Mr. Charles Langlotz

VIII.B. Consider Approval of Administrator Contract Recommendations

**Presenter:** Dr. Sharon M. Shields and Mr. Al Bishop

VIII.C. Consider Approval of the Elimination of the McLennan County Records Building as an Early Voting Location

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

VIII.D. Consider Approval of Notice and Order of Election for the May 10, 2008 Board Trustee Election

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

VIII.E. Consider Approval of Contract with the McLennan County Elections Office to Conduct the May 10, 2008 Board Trustee Election

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

VIII.F. Consider Approval of LVISD Facility Review and Planning Committee

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

VIII.G. First Reading of Texas Association of School Boards (TASB) Localized Policy Manual Update 82

**Presenter:** Mr. Al Bishop

VIII.G.1. AE(LOCAL): Educational Philosophy

VIII.G.2. AF(LOCAL): Goals and Objectives

VIII.G.3. BJCF(LOCAL): Superintendent - Nonrenewal

VIII.G.4. DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest

VIII.G.5. FN(LOCAL): Student Rights and Responsibilities

VIII.G.6. FNAAL(LOCAL): Student Expression - Distribution of Nonschool Literature

VIII.G.7. GKDA(LOCAL): Nonschool Use of School Facilities - Distribution of Nonschool Literature

VIII.H. Report on Board Member Training Credit

**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