

Regular  
Tuesday, March 25, 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 Boys Basketball Team

IV.B. LVHS Powerlifting Team

IV.C. Gold Performance Awards - LVHS and LVES

IV.D. LVES - Exemplary Rating 2006-2007

IV.E. LVES - Title I, Part A Distinguished Performance School

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. Preliminary Report on TAKS Testing 2008

**Presenter:** Ms. Tammy Brinkman

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 and Approval of Adoption of Textbook Selection

**Presenter:** Ms. Maria Green

VII.D. Texas Association of School Boards (TASB) Localized Policy Manual Update 82

**Presenter:** Mr. Al Bishop

VII.D.1. AE(LOCAL): Educational Philosophy

VII.D.2. AF(LOCAL): Goals and Objectives

VII.D.3. BJCF(LOCAL): Superintendent - Nonrenewal

VII.D.4. DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest

VII.D.5. FN(LOCAL): Student Rights and Responsibilities

VII.D.6. FNAA(LOCAL): Student Expression - Distribution of Nonschool Literature

VII.D.7. GKDA(LOCAL): Nonschool Use of School Facilities - Distribution of Nonschool Literature

VII.E. Certification of Unopposed Candidate(s) for the May 10, 2008 Board of Trustees Election

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

VII.F. Order of Cancellation for Single-Member Districts 1 and 3 for the May 10, 2008 Board of Trustees Election

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

VII.G. Quarterly Investment Report

**Presenter:** Mr. Charles Langlotz

VII.H. Tax Collection Report

**Presenter:** Mr. Charles Langlotz

VIII. Action / Discussion Items

VIII.A. Consider Approval of Amendment to the Contract with McCreary, Veselka, Bragg & Allen, P.C. for Collection of Delinquent Property Taxes

**Presenter:** Mr. Charles Langlotz

VIII.B. Consider Approval of Resolution Authorizing Additional Penalty for Collection Costs

**Presenter:** Mr. Charles Langlotz

VIII.C. Budget Reports

VIII.D. Consider Approval of 2008-2009 School Calendar

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

VIII.E. Consider Approval of Contract Recommendations for Certified Teachers, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

**Presenter:** Mr. Al Bishop

VIII.F. Discussion / Report on LVISD Pay Schedule

**Presenter:** Mr. Al Bishop

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