

Regular
Tuesday, April 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. Girls Soccer

IV.B. Boys Soccer

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. Grant Update

Presenter: Ms. Tammy Brinkman

VI.C.2. Update on District Testing

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. Tax Collection Report

Presenter: Mr. Charles Langlotz

VII.E. TEEG Grant - Cylce 3 - LVHS and LVES

Presenter: Ms. Maria Green and Ms. Tammy Brinkman

VII.F. Submission of Student Clubs Grant

Presenter: Ms. Tammy Brinkman

VIII. Action / Discussion Items

VIII.A. Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Sodexo Contract Amendment for 2008-2009

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Change in Scheduling at LVHS

Presenter: Ms. Tammy Brinkman

VIII.D. Consider Approval of Matching Funds for the Rapoport Reading Grant

Presenter: Dr. Sharon M. Shields

VIII.E. Consider Approval of Use of Facilities by Outside Organizations

Presenter: Mr. Charles Langlotz

VIII.F. Report and Update on 2008-2009 LVISD Pay Schedule

Presenter: Mr. Al Bishop

IX. Closed Meeting

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