

Regular  
Tuesday, May 20, 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. LVJHSGDC Science Fair Winners

IV.B. LVHS Boys Track

IV.C. Ms. Amy Gillum, Middle School Coach of the Year

IV.D. Ms. Lisa Cobb, Science Teacher Mentor Honoree, Texas Regional Collaborative For Excellence and Math Teaching

IV.E. Ms. Linda Hewgley, Science Teacher Mentor Honoree and Science Teacher of the Year 2006-2007, Texas Regional Collaborative For Excellence and Math Teaching

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. Grants Update

**Presenter:** Ms. Tammy Brinkman

VI.C.2. Preliminary Report on TAKS 2008 - Second Administration of Reading in Grades 3, 5 & 8

**Presenter:** Ms. Tammy Brinkman

VI.C.3. Consider Information on Property Held in Trust

**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. Textbook Update

**Presenter:** Ms. Maria Green

### VII.D. Tax Collection Report

**Presenter:** Mr. Charles Langlotz

### VII.E. TEEG Grant - Cycle 3 - LVES

**Presenter:** Ms. Maria Green

### VII.F. Audit Engagement Letter for 2007-2008 Financial Audit

**Presenter:** Mr. Charles Langlotz

### VII.G. District Awards for Teacher Excellence (DATE) – Cycle 1 Grant

**Presenter:** Ms. Maria Green

## VIII. Action / Discussion Items

### VIII.A. Consider Approval of Recommendations of the 2008 Facility Review and Planning Committee

**Presenter:** Dr. Sharon M. Shields, Mr. Robert Hawkins, and Mr. David Carver

### VIII.B. Consider Approval of Employment of La Vega Intermediate School H. P. Miles Campus Principal

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

### VIII.C. Consider Approval of Employment of La Vega Junior High School George Dixon Campus Principal

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

### VIII.D. Budget Reports

**Presenter:** Mr. Charles Langlotz

## 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