

Regular
Tuesday, June 17, 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: Board President

II. Opening Ceremony

Presenter: Board President

III. Approve Listing of Agenda Items

Presenter: Board President

IV. Recognition Items

IV.A. Academic UIL - Rydell Walthall

Presenter: Board President and Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Election of Board Officers and Presentation of Plaque to Mr. Rodney Outlaw, 2007-2008

Board President

Presenter: Dr. Sharon M. Shields

VII. Special Reports

VII.A. Legislative Report

Presenter: Dr. Tamra Walthall

VII.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.C. Departmental Reports

VII.C.1. Report on 2008 Local Education Agency (LEA) Determinations for Students with Disabilities

Presenter: Mr. Charles Langlotz

VIII. Consider Approval of Consent Agenda Items

VIII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VIII.B. Personnel Items

Presenter: Mr. Al Bishop

VIII.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

VIII.C. Tax Collection Report

Presenter: Mr. Charles Langlotz

VIII.D. Budget Change Requests

Presenter: Mr. Charles Langlotz

VIII.E. Budget Amendment

Presenter: Mr. Charles Langlotz

VIII.F. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VIII.G. Student Handbooks for 2008-2008

Presenter: Mr. Al Bishop

VIII.H. End of Year Student Discipline Report

Presenter: Mr. Al Bishop

VIII.I. Revision to the Acceptable Use Policy for Computer Use in La Vega Independent School District

Presenter: Mr. Al Bishop

IX. Action / Discussion Items

IX.A. Discussion and Consider Approval for Administration to Prepare for a Bond Election and Tax Rate Election

Presenter: Dr. Sharon M. Shields

IX.B. Consider Approval of Agreement with Huckabee and Associates for Services Rendered

Presenter: Mr. Charles Langlotz

IX.C. Budget Reports

Presenter: Mr. Charles Langlotz

IX.D. Discussion of 2008-2009 Budget

Presenter: Mr. Charles Langlotz

IX.E. First Reading of Texas Association of School Boards (TASB) Policy Manual Update 83 Affecting Local Policies

Presenter: Mr. Al Bishop

IX.E.1. DAA (LOCAL) Employment Objectives: Equal Employment Opportunity

IX.E.2. DEA (LOCAL) Compensation and Benefits: Salaries and Wages

IX.E.3. DGBA (LOCAL) Personnel-Management-Relations: Employee Complaints/Grievances

IX.E.4. DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation

IX.E.5. EHAC (LOCAL) Basic Instructional Program: Required Instruction (Secondary)

IX.E.6. FB (LOCAL) Equal Educational Opportunity

IX.E.7. FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

IX.E.8. FFI (LOCAL) Student Welfare: Freedom from Bullying

IX.E.9. FL (LOCAL) Student Records

IX.E.10. FNC (LOCAL) Student Rights and Responsibilities: Student Conduct

IX.E.11. FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances

IX.E.12. FO (LOCAL) Student Discipline

IX.E.13. GF (LOCAL) Public Complaints

X. Closed Meeting

Presenter: Board President

X.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges

X.B. Discussion Regarding Student Discipline

X.C. Consultation with the District's Attorney

XI. Adjournment

Presenter: Board President

XII. Supplemental Reading