

Regular
Tuesday, July 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: Dr. Tamra Walthall

II. Opening Ceremony

Presenter: Dr. Tamra Walthall

III. Approve Listing of Agenda Items

Presenter: Dr. Tamra Walthall

IV. Recognition Items

Presenter: Dr. Tamra Walthall and Dr. Sharon M. Shields

V. Public Participation

Presenter: Dr. Tamra Walthall

VI. Special Reports

VI.A. Planning for November School Bond Election

Presenter: Dr. Sharon M. Shields

VI.B. Legislative Report

Presenter: Dr. Tamra Walthall

VI.C. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.D. Departmental Reports

VI.E. Hear Report on Delinquent Tax Collections and Property Tax Issues

Presenter: Mr. Charles Langlotz and Mr. Robert Meyers

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. Tax Collection Report

Presenter: Mr. Charles Langlotz

VII.D. Hear Quarterly Report On The District's Surplus Property

Presenter: Mr. Charles Langlotz

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

Presenter: Mr. Al Bishop

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

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

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

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

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

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

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

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

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

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

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

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

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

VII.F. Contract with Day Care Center for Pregnancy Education and Parenting (PEP) Program Services

Presenter: Ms. Tammy Brinkman

VII.G. Award Bids for Catalog Discount Athletic, Instructional, and Office Supplies

Presenter: Mr. Charles Langlotz

VIII. Action / Discussion Items

VIII.A. Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Discussion of 2008-2009 Budget

Presenter: Mr. Charles Langlotz

VIII.C. Designation of Board Delegate and Alternate to the 2008 Texas Association of School Boards Delegate Assembly

Presenter: Dr. Tamra Walthall

VIII.D. Presentation of La Vega ISD Security Audit Working Paper

Presenter: Dr. Sharon M. Shields

IX. Closed Meeting

Presenter: Dr. Tamra Walthall

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: Dr. Tamra Walthall

XI. Supplemental Reading