

Called
Tuesday, August 5, 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. Consider Approval of Listing of Agenda Items

Presenter: Dr. Tamra Walthall

IV. Superintendent's Information to the Board

Presenter: Dr. Sharon M. Shields

V. Consider Approval of Personnel Items - Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

Presenter: Mr. Al Bishop

VI. Consider Approval of Bond Election Proposition(s)

Presenter: Dr. Sharon M. Shields and Mr. Charles Langlotz

VII. Budget Workshop

Presenter: Mr. Charles Langlotz

VIII. Consider Approval of Public Meeting Date on Budget and Proposed Tax Rate

Presenter: Mr. Charles Langlotz

IX. Closed Meeting

Presenter: Dr. Tamra Walthall

IX.A. Discussion Regarding Personnel Appointment, 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