

Regular
Tuesday, August 19, 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. Public Hearing to Discuss 2008-2009 Budget and Proposed Tax Rate

Presenter: Mr. Charles Langlotz

V. Recognition Items

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

VI. Public Participation

Presenter: Dr. Tamra Walthall

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

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

IX. Action / Discussion Items

IX.A. Consider Approval of Official Budget for 2008-2009

Presenter: Mr. Charles Langlotz

IX.B. Consider Approval of Tax Rate Ordinance for 2008-2009

Presenter: Mr. Charles Langlotz

IX.C. Consider All Matters Incident and Related to the Calling and Holding of a Tax Ratification Election and Bond Election Including the Adoption of Resolutions Pertaining Thereto

Presenter: Mr. Charles Langlotz

IX.D. Bond Election Ethics Training

Presenter: Dr. Sharon M. Shields and Ms. Jennifer Clariday

IX.E. Budget Reports

Presenter: Mr. Charles Langlotz

IX.F. Consider Approval of Amended Budget for 2007-2008

Presenter: Mr. Charles Langlotz

IX.G. Consider Approval of Budget Management Authorization

Presenter: Mr. Charles Langlotz

IX.H. Consider Approval of Resolutions for Expenditures Not Meeting Expenditure Targets

Presenter: Mr. Charles Langlotz

IX.I. Consider Approval of Revision to Math and Science Stipend

Presenter: Mr. Al Bishop

IX.J. Approve Critical Shortage Teaching Areas for 2008-2009

Presenter: Mr. Al Bishop

X. Closed Meeting

Presenter: Dr. Tamra Walthall

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: Dr. Tamra Walthall

XII. Supplemental Reading