

Regular
Tuesday, September 16, 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. Presentation on the GEAR UP Program

Presenter: Dr. Sharon M. Shields and Dr. Jewel Lockridge

VI.B. Legislative Report

Presenter: Dr. Tamra Walthall

VI.C. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.D. Departmental Reports

VI.D.1. Report on Kindergarten, First and Second Grade Reading Assessments for 2007-2008

Presenter: Ms. Maria Green

VI.D.2. Fall Report on Class Sizes

Presenter: Ms. Tammy Brinkman and Ms. Maria Green

VI.D.3. Preliminary Report on Accountability 2008

Presenter: Ms. Tammy Brinkman

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. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members

Presenter: Dr. Sharon M. Shields

VII.E. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VII.F. Textbook Update

Presenter: Ms. Maria Green

VII.G. Consider Approval of Submission of Texas Education Agency State Waiver for Modified Schedule on TAKS Testing Days Request for 2008-2009

Presenter: Ms. Tammy Brinkman

VIII. Action / Discussion Items

VIII.A. Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Nomination of Board of Trustees Member to Meet with the District Quality Improvement Council

Presenter: Ms. Tammy Brinkman and Ms. Maria Green

VIII.C. Consider Approval of Contract with Bellmead Calvary Baptist Church for the LVISD PEP Program

Presenter: Ms. Tammy Brinkman

VIII.D. Consider Approval of Agreement to Share Election Day Polling Locations with McLennan County for the November 4, 2008 Tax Rate, Bond, and General Elections

Presenter: Mr. Charles Langlotz

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