

Regular
Tuesday, October 14, 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 on the Annual Financial Integrity Rating System of Texas (FIRST)
Management Report

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. Presentation on the GEAR UP Program

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

VII.B. Report on Performance Based Monitoring Analysis System 2008

Presenter: Ms. Tammy Brinkman

VII.C. Report on Adequate Yearly Progress 2008

Presenter: Ms. Tammy Brinkman

VII.D. Legislative Report

Presenter: Dr. Tamra Walthall

VII.E. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.F. Departmental Reports

VII.F.1. TELPAS

Presenter: Ms. Maria Green

VII.F.2. Federal Funding Update

Presenter: Ms. Maria Green

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. Textbook Update

Presenter: Ms. Maria Green

VIII.E. Quarterly Report on Surplus Property

Presenter: Mr. Charles Langlotz

VIII.F. Dual Credit Courses at LVHS

Presenter: Ms. Tammy Brinkman

VIII.G. Budget Change Request

Presenter: Mr. Charles Langlotz

IX. Action / Discussion Items

IX.A. Consider Approval of 2008-2009 District Quality Improvement Plan and Campus Improvement Plans

Presenter: Ms. Tammy Brinkman and Ms. Maria Green

IX.B. Consider Approval of Revision to Student Handbooks

Presenter: Ms. Maria Green

IX.C. Budget Reports

Presenter: Mr. Charles Langlotz

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