

Regular
Tuesday, November 18, 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. Public Hearing on the 2007-2008 Academic Excellence Indicator System (AEIS) Report

Presenter: Ms. Tammy Brinkman

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

VII.C.1. NCLB Highly Qualified Campus Report

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. Budget Amendment

Presenter: Mr. Charles Langlotz

IX. Action / Discussion Items

IX.A. Budget Reports

Presenter: Mr. Charles Langlotz

IX.B. First Reading of Texas Association of School Boards (TASB) Policy Manual Update 84

Presenter: Mr. Al Bishop

IX.B.1. BJCF (LOCAL) Superintendent: Nonrenewal

IX.B.2. CDA (LOCAL) Other Revenues: Investments

IX.B.3. CE (LOCAL) Annual Operating Budget

IX.B.4. CI (LOCAL) School Properties Disposal

IX.B.5. CNA (LOCAL) Transportation Management: Student Transportation

IX.B.6. DFBB (LOCAL) Term Contracts: Nonrenewal

IX.B.7. EEH (LOCAL) Instructional Arrangements: Homebound Instruction

IX.B.8. FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments

IX.B.9. FNCE (LOCAL) Student Conduct: Telecommunications / Electronic Devices

IX.C. Consider Annual Employee Community Relations Stipend

Presenter: Dr. Sharon M. Shields

IX.D. Post Elections Discussion

Presenter: Dr. Sharon M. Shields

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