

Regular
Tuesday, December 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. Legislative Report

Presenter: Dr. Tamra Walthall

VI.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.C. 2007-2008 School Report Card

Presenter: Ms. Tammy Brinkman and Ms. Maria Green

VI.D. McLennan Community College Performance Report on 2007 High School Graduates
Attending MCC

Presenter: Ms. Tammy Brinkman

VI.E. Departmental Reports

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.B.2. Special Education Teacher

VII.C. Tax Collection Report

Presenter: Mr. Charles Langlotz

VII.D. Textbook Update

Presenter: Ms. Maria Green

VII.E. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VII.F. Texas Association of School Boards (TASB) Policy Manual Update 84

Presenter: Mr. Al Bishop

VII.F.1. BJCF (LOCAL) Superintendent: Nonrenewal

VII.F.2. CDA (LOCAL) Other Revenues: Investments

VII.F.3. CE (LOCAL) Annual Operating Budget

VII.F.4. CI (LOCAL) School Properties Disposal

VII.F.5. CNA (LOCAL) Transportation Management: Student Transportation

VII.F.6. DFBB (LOCAL) Term Contracts: Nonrenewal

VII.F.7. EEH (LOCAL) Instructional Arrangements: Homebound Instruction

VII.F.8. FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments

VII.F.9. FNCE (LOCAL) Student Conduct: Telecommunications / Electronic Devices

VII.G. Budget Change Request

Presenter: Mr. Charles Langlotz

VII.H. Update on Public Education Grant (PEG)

Presenter: Ms. Tammy Brinkman

VIII. Action / Discussion Items

VIII.A. Consider Approval of 2007-2008 Financial Audit

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Calendar Development Guidelines

Presenter: Dr. Sharon M. Shields

VIII.D. Consider Approval of LVHS NJROTC Unit to Travel Out of State

Presenter: Dr. Sharon M. Shields

VIII.E. Consider Approval Of Change In Districtwide Alternative Education Program (DAEP)
Placement For High School Students

Presenter: Mr. Al Bishop

VIII.F. Distribution of Documents for Appraisal of the Superintendent

Presenter: Dr. Tamra Walthall

VIII.G. Report on Board Member Training Received to Date

Presenter: Dr. Tamra Walthall

VIII.H. Discussion of Academically Unacceptable Campus Requirements

Presenter: Dr. Sharon M. Shields

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