

Regular
Tuesday, January 20, 2009 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

IV.A. LVISHPMC Junior City Council

IV.B. LVHS Student Rydell Walthall - Commended Student in the National Merit Scholarship Program

IV.C. Varsity Football Team

IV.D. School Board Recognition Month

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. Spring Class Size Report

Presenter: Mr. Al Bishop

VI.D. Update on Energy Savings Survey Conducted by Trane

Presenter: Mr. Charles Langlotz

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.C. Tax Collection Report

Presenter: Mr. Charles Langlotz

VII.D. Textbook Update

Presenter: Dr. Sharon M. Shields

VII.E. Annual Investment Report as of December 31, 2008

Presenter: Mr. Charles Langlotz

VII.F. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2008-2009

Presenter: Mr. Charles Langlotz

VII.G. Independent Sources of Investment Officer Training for 2008-2009

Presenter: Mr. Charles Langlotz

VII.H. Hear Quarterly Report on the District's Surplus Property

Presenter: Mr. Charles Langlotz

VII.I. Submission of Class Size Compliance Plan And Waiver Request

Presenter: Mr. Al Bishop

VII.J. Overnight Trip for Three LVHS Band Students to Attend the Texas Music Educators Association Conference in San Antonio from February 11-14, 2009 to Participate in the Association of Texas Small School Bands All State Band

Presenter: Dr. Sharon M. Shields

VIII. Action / Discussion Items

VIII.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Contract for Election Services Between the McLennan County Election Administration Department and the La Vega Independent School District

Presenter: Dr. Sharon M. Shields and Mr. Charles Langlotz

VIII.C. Consider Approval of Student Activity Funds Guidelines and Procedures

Presenter: Mr. Charles Langlotz

VIII.D. Consider Approval to Waive Rental Fee to McLennan County Collaborative Abstinence Project (McCAP) for Usage of the LVJHSGDC Gymnasium, Kitchen, and Cafeteria

Presenter: Mr. Charles Langlotz

VIII.E. Discussion of 2009-2010 Budget

Presenter: Dr. Sharon M. Shields, Mr. Al Bishop, and Mr. Charles Langlotz

VIII.F. Evaluation of 2007-2008 Board Goals

Presenter: Dr. Sharon M. Shields

VIII.G. Future Elections Update and Discussion

Presenter: Dr. Sharon M. Shields

VIII.H. Team of Eight Training Followup - LVISD Legislative Priorities Discussion

VIII.I. Consider Approval of the Superintendent's Contract Renewal, Salary, and Benefits

Presenter: Dr. Tamra Walthall

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

IX.D. Superintendent's Evaluation

Presenter: Dr. Tamra Walthall

X. Adjournment

Presenter: Dr. Tamra Walthall

XI. Supplemental Reading