

Regular  
Tuesday, February 17, 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 Essay Contest Winner - Mia Mesta

IV.B. LVHS Essay Contest Winner - Jeimy Torres

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. 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. Renewal of Property and Casualty Insurance through TASB Risk Management Fund

**Presenter:** Mr. Charles Langlotz

VII.F. LVHS Course Catalog for 2009-2010

**Presenter:** Ms. Tammy Brinkman

VIII. Action / Discussion Items

VIII.A. Consider Approval of Budget Reports

**Presenter:** Mr. Charles Langlotz

VIII.B. Consider Additions to List of Qualified Brokers For Investment Transactions

**Presenter:** Mr. Charles Langlotz

VIII.C. Consider Approval of Utility Easement Access Across District Property From City of Waco

**Presenter:** Mr. Charles Langlotz

VIII.D. Consider Approval of Administrator Contract Recommendations

**Presenter:** Dr. Sharon M. Shields and Mr. Al Bishop

VIII.E. Discussion And Approval Of Compensation For Asst. Superintendent And Director Of Finance

**Presenter:** Dr. Sharon M. Shields and Mr. Al Bishop

VIII.F. Discussion Of La Vega ISD Pay Scales For 2009-2010 School Year

**Presenter:** Dr. Sharon M. Shields and Mr. Al Bishop

VIII.G. Report on Board Member Training Credit

**Presenter:** Dr. Tamra Walthall

VIII.H. Consider Approval of Notice and Order of Election for the May 9, 2009 Board of Trustees Election

**Presenter:** Dr. Sharon M. Shields

VIII.I. Consider Approval of Revision to Investment Policy

**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