

Regular
Tuesday, March 24, 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. LVHS Football Team

IV.B. LVHS Boys Basketball Team

IV.C. LVISHPMC Student Maria Rodriguez, Culinary Competition Winner

IV.D. LVHS Band Students Who Placed in the Association of Texas Small School Bands (ATSSB) State Band

IV.E. LVHS Band and Vocal Students Advancing to the Texas State Solo and Ensemble Contest

IV.F. LVES - Title I, Part A Distinguished Performance School

IV.G. LVES - Just For Kids Award for Higher Performing School

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

VI.C.1. Preliminary Report on TAKS 2009 First Administration of Reading in Grades 3, 5 & 8

Presenter: Ms. Tammy Brinkman

VI.C.2. Update on Grants

Presenter: Ms. Tammy Brinkman

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. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VIII. Action / Discussion Items

VIII.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of a Resolution Approving the Purchase and Financing of a New Office Building By the McLennan County Appraisal District

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Contract Recommendations for Certified Teachers, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

Presenter: Mr. Al Bishop

VIII.D. Consider Approval of Salary Increases for the 2009-2010 School Year

Presenter: Mr. Al Bishop

VIII.E. Discussion And Possible Action Regarding Condition Of Athletic Fields

Presenter: Mr. Al Bishop

VIII.F. Consider Approval of Employment of Director of Elementary Education

Presenter: Dr. Sharon M. Shields

VIII.G. Consider Approval of 2009-2010 School Calendar

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