

Regular
Tuesday, April 21, 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 Student Kobie Gill - TAAF Award

IV.B. LVHS Powerlifters

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.D. Hear Quarterly Report on the District's Surplus Property

Presenter: Mr. Charles Langlotz

VI.E. Update on District TAKS Testing

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. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

VII.D. Textbook Update

Presenter: Dr. Sharon M. Shields

VII.E. Student Clubs Continuation Grant Application

Presenter: Ms. Tammy Brinkman

VII.F. Depository Contract Extension with American Bank

Presenter: Mr. Charles Langlotz

VIII. Action / Discussion Items

VIII.A. Discussion of Present and Future Graduation Ceremony Plans

Presenter: Dr. Tamra Walthall

VIII.B. Consider Approval of Overnight Band Trip to San Marcos

Presenter: Dr. Sharon M. Shields and Mr. Tom English

VIII.C. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.D. Consider Approval of Contract with Food Service Management Company for 2009-2010

Presenter: Mr. Charles Langlotz

VIII.E. Additional Teaching Positions At La Vega High School

Presenter: Ms. Tammy Brinkman

IX. Closed Meeting

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

XI. Supplemental Reading