

Regular
Tuesday, May 19, 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. Recognition Items

Presenter: Dr. Tamra Walthall and Dr. Sharon M. Shields

III.A. LVJHSGDC Student Jay Dixon - Absolutely Incredible Kids Award

III.B. Lorena ISD Presentation

III.C. Athletic Department Presentation

IV. Canvass Votes from the May 9, 2009 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

V. Certificate of Election, Statement of Elected Officer, and Oath of Office

Presenter: Dr. Sharon M. Shields and Ms. Lori Mynarcik

VI. Approve Listing of Agenda Items

Presenter: Dr. Tamra Walthall

VII. Public Participation

Presenter: Dr. Tamra Walthall

VIII. Special Reports

VIII.A. Legislative Report

Presenter: Dr. Tamra Walthall

VIII.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VIII.C. Update on District TAKS Testing

Presenter: Ms. Tammy Brinkman

IX. Consider Approval of Consent Agenda Items

IX.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

IX.B. Personnel Items

Presenter: Mr. Al Bishop

IX.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

IX.C. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

IX.D. Textbook Update

Presenter: Dr. Sharon M. Shields

X. Action / Discussion Items

X.A. Consider Approval of Employment of La Vega Elementary School Principal

Presenter: Dr. Sharon M. Shields

X.B. Consider Adoption of Resolution Authorizing the Issuance of La Vega Independent School District Maintenance Tax Notes, Series 2009, in the amount of \$1,100,000

Presenter: Mr. Charles Langlotz

X.C. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

X.D. Discussion of Nominations to the Board of Directors for the Texas Association of School Boards

Presenter: Dr. Tamra Walthall

X.E. First Reading of Texas Association of School Boards (TASB) Localized Policy Manual Update 85

Presenter: Mr. Al Bishop

X.E.1. Policy CNB (LOCAL) Transportation Management: District Vehicles

X.E.2. Policy CQ (LOCAL) Electronic Communication and Data Management

X.E.3. Policy CRE (LOCAL) Insurance and Annuities Management: Workers' Compensation

X.E.4. Policy DBB (LOCAL) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases

X.E.5. Policy FL (LOCAL) Student Records

X.E.6. Policy GRA (LOCAL) Relations with Governmental Entities: Local Governmental Authorities

X.F. Discussion of Preliminary Secondary Student Discipline Report

Presenter: Dr. Sharon M. Shields

XI. Closed Meeting

Presenter: Dr. Tamra Walthall

XI.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges

XI.B. Discussion Regarding Student Discipline

XI.C. Consultation with the District's Attorney

XII. Adjournment

Presenter: Dr. Tamra Walthall

XIII. Supplemental Reading