

Regular  
Tuesday, June 16, 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:** Mr. Henry C. Jennings

II. Opening Ceremony

**Presenter:** Mr. Henry C. Jennings

III. Approve Listing of Agenda Items

**Presenter:** Mr. Henry C. Jennings

IV. Recognition Items

V. Public Participation

**Presenter:** Mr. Henry C. Jennings

VI. Election of Board Officers and Presentation of Service Pin to Mr. Devorsky

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

VII. Special Reports

VII.A. Legislative Report

**Presenter:** Dr. Tamra Walthall

VII.B. Superintendent's Report

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

VII.C. Preliminary Report on TAKS April 2009 for Grades 3-10 and Exit Level

**Presenter:** Ms. Tammy Brinkman

VII.D. Report on Receiving the Tax Appraisal Rolls Late

**Presenter:** Mr. Charles Langlotz

VII.E. Report On Texas Education Agency's Audit Findings Letter For The 2008 Financial Audit

**Presenter:** Mr. Charles Langlotz

VIII. Consider Approval of Consent Agenda Items

VIII.A. Minutes for Meetings Held

**Presenter:** Ms. Lori Mynarcik

VIII.B. Personnel Items

**Presenter:** Mr. Al Bishop

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

VIII.C. Monthly Tax Collection Recap and Report

**Presenter:** Mr. Charles Langlotz

VIII.D. Quarterly Investment Report

**Presenter:** Mr. Charles Langlotz

VIII.E. Student Handbooks for 2009-2010

**Presenter:** Mr. Al Bishop

VIII.F. Employee Handbooks for 2009-2010

**Presenter:** Mr. Al Bishop

VIII.G. End of Year Student Discipline Report

**Presenter:** Mr. Al Bishop

VIII.H. Texas Association of School Boards (TASB) Localized Policy Manual Update 85

**Presenter:** Mr. Al Bishop

VIII.H.1. Policy CNB (LOCAL) Transportation Management: District Vehicles

VIII.H.2. Policy CQ (LOCAL) Electronic Communication and Data Management

VIII.H.3. Policy CRE (LOCAL) Insurance and Annuities Management: Workers' Compensation

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

VIII.H.5. Policy FL (LOCAL) Student Records

VIII.H.6. Policy GRA (LOCAL) Relations with Governmental Entities: Local Governmental Authorities

IX. Action / Discussion Items

IX.A. Consider Approval of Nomination to the Board of Directors for the Texas Association of School Boards

**Presenter:** Dr. Tamra Walthall

IX.B. Consider Approval of Texas Association of School Boards Advocacy Resolution(s)

**Presenter:** Dr. Tamra Walthall

IX.C. Discussion And Possible Approval Of District Police Officer Position

**Presenter:** Mr. Al Bishop

IX.D. Consider Approval Of Additional Position for the District Alternative Education Program (DAEP)

**Presenter:** Mr. Al Bishop

IX.E. Consider Approval of Budget Reports

**Presenter:** Mr. Charles Langlotz

IX.F. Consider Approval of Sale of Surplus Property

**Presenter:** Mr. Charles Langlotz

IX.G. Discussion of 2009-2010 Budget

**Presenter:** Mr. Charles Langlotz

X. Closed Meeting

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

X.B. Discussion Regarding Student Discipline

X.C. Consultation with the District's Attorney

XI. Adjournment

XII. Supplemental Reading