

Called
Tuesday, August 11, 2009 12:00 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. Consider Approval of Listing of Agenda Items

Presenter: Mr. Henry C. Jennings

IV. Superintendent's Information to the Board

Presenter: Dr. Sharon M. Shields

V. Consider Approval of Public Meeting Date on Budget and Proposed Tax Rate

Presenter: Mr. Charles Langlotz

VI. Personnel Items

Presenter: Mr. Al Bishop

VI.A. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

VII. Consider Approval of Audit Engagement Letter

Presenter: Mr. Charles Langlotz

VIII. Consider Approval of Revisions to the School Calendar for 2009-2010

Presenter: Dr. Sharon M. Shields

IX. Consider Approval of Revisions to Policy BF (LOCAL) Board Policies

Presenter: Mr. Al Bishop

X. Closed Meeting

Presenter: Mr. Henry C. Jennings

X.A. Discussion Regarding Personnel Appointment, 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

Presenter: Mr. Henry C. Jennings