

Regular  
Tuesday, August 18, 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

**Presenter:** Mr. Henry C. Jennings and Dr. Sharon M. Shields

V. Public Participation

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

VI. Special Reports

VI.A. Update on the District and Campuses' State Accountability

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

VI.B. Legislative Report

**Presenter:** Dr. Tamra Walthall

VI.C. Superintendent's Report

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

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

**Presenter:** Mr. Al Bishop

VII.C. Monthly Tax Collection Recap and Report

**Presenter:** Mr. Charles Langlotz

VII.D. Critical Shortage Teaching Areas for 2009-2010

**Presenter:** Mr. Al Bishop

VIII. Action / Discussion Items

VIII.A. Consider Approval of Budget Reports

**Presenter:** Mr. Charles Langlotz

VIII.B. Discussion of 2009-2010 Budget

**Presenter:** Mr. Charles Langlotz

VIII.C. Consider Approval of Revisions to EIE (LOCAL), Academic Achievement, Retention and Promotion

**Presenter:** Mr. Al Bishop and Ms. Tammy Brinkman

VIII.D. Consider Approval of Revisions to EIA (LOCAL), Academic Achievement , Grading/Progress Reports to Parents

**Presenter:** Mr. Al Bishop and Ms. Tammy Brinkman

VIII.E. Consider Approval of Changes to Graduation Requirements

**Presenter:** Ms. Tammy Brinkman

VIII.F. Consider Approval of Endorsement of Candidate to the Texas Association of School Boards Board of Directors

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

VIII.G. Discussion of and Possible Action on Future Bond Election

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

IX. Closed Meeting

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

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:** Mr. Henry C. Jennings