

Called
Tuesday, August 25, 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. Consider Approval of Listing of Agenda Items

IV. Public Hearing to Discuss 2009-2010 Budget and Proposed Tax Rate

Presenter: Mr. Charles Langlotz

V. Superintendent's Information to the Board

VI. Consider All Matters Incident and Related to the Calling and Holding of a Bond Election Including the Adoption of Resolutions Pertaining Thereto

Presenter: Mr. Charles Langlotz

VII. Consider Approval of Official Budget for 2009-2010

Presenter: Mr. Charles Langlotz

VIII. Consider Approval of Tax Rate Ordinance for 2009-2010

Presenter: Mr. Charles Langlotz

IX. Consider Approval of Amended Budget for 2008-2009

Presenter: Mr. Charles Langlotz

X. Consider Approval of Budget Management Authorization

Presenter: Mr. Charles Langlotz

XI. Personnel Items

Presenter: Mr. Al Bishop

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

XII. Closed Meeting

Presenter: Mr. Henry C. Jennings

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

XII.B. Discussion Regarding Student Discipline

XII.C. Consultation with the District's Attorney

XIII. Adjournment

Presenter: Mr. Henry C. Jennings

