

Regular
Tuesday, September 15, 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

Presenter: Mr. Henry C. Jennings

VI.A. Report on Kindergarten, First and Second Grade Reading Assessments for 2008-2009

Presenter: Ms. Peggy Johnson

VI.B. Legislative Report

Presenter: Dr. Tamra Walthall

VI.C. Superintendent's Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VI.E. Fall Report on Class Sizes

Presenter: Mr. Al Bishop

VI.F. Payroll Procedures Update

Presenter: Mr. Charles Langlotz

VII. Consider Approval of Consent Agenda Items

Presenter: Mr. Henry C. Jennings

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

VII.C. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

VII.D. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members

Presenter: Dr. Sharon M. Shields

VII.E. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VII.F. Textbook Update

Presenter: Ms. Peggy Johnson

VII.G. Submission of Texas Education Agency State Waiver for Modified Schedule on State Testing Days Request for 2009-2010

Presenter: Ms. Tammy Brinkman

VII.H. Overnight and Out-of-State Travel Requests for the LVHS NJROTC

Presenter: Ms. Tammy Brinkman

VII.I. Addendum to Award Bids for Catalog Discount Athletic, Instructional, and Office Supplies

Presenter: Mr. Charles Langlotz

VIII. Action / Discussion Items

Presenter: Mr. Henry C. Jennings

VIII.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Nomination of Board of Trustees Member to Meet with the District Quality Improvement Council

Presenter: Ms. Tammy Brinkman and Ms. Peggy Johnson

VIII.C. Consider Approval of Contract with Huckabee for Professional Services

Presenter: Mr. Charles Langlotz

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