

Regular
Tuesday, October 20, 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

IV.A. LVHS Student Dustin Liendo - Outstanding Student at Baylor's University for Young People

IV.B. Donnell Carlson - Master Science Teacher

V. Public Participation

Presenter: Mr. Henry C. Jennings

VI. Public Hearing on the Annual Financial Integrity Rating System of Texas (FIRST) Management Report

Presenter: Mr. Charles Langlotz

VII. Special Reports

Presenter: Mr. Henry C. Jennings

VII.A. Legislative Report

Presenter: Dr. Tamra Walthall

VII.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.C. Update on the District and Campuses' State Accountability

Presenter: Dr. Sharon M. Shields

VII.D. Report on Performance Based Monitoring Analysis System 2009

Presenter: Ms. Tammy Brinkman

VII.E. Report on Adequate Yearly Progress 2009

Presenter: Ms. Tammy Brinkman

VII.F. Texas English Language Proficiency Assessment System (TELPAS) Update

Presenter: Ms. Peggy Johnson

VII.G. Federal Funding Update

Presenter: Ms. Peggy Johnson

VIII. Consider Approval of Consent Agenda Items

Presenter: Mr. Henry C. Jennings

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. Textbook Update

Presenter: Ms. Peggy Johnson

VIII.E. Quarterly Report on Surplus Property

Presenter: Mr. Charles Langlotz

VIII.F. Consider Adoption of 403(b) Plan Document and Signature Authority

Presenter: Mr. Charles Langlotz

VIII.G. Consider Approval of Submission of Class Size Compliance Plan and Waiver Request

Presenter: Ms. Peggy Johnson

IX. Action / Discussion Items

Presenter: Mr. Henry C. Jennings

IX.A. Consider Approval of 2009-2010 District Quality Improvement Plan and Campus Improvement Plans

Presenter: Ms. Tammy Brinkman and Ms. Peggy Johnson

IX.B. Consider Approval of Revisions to 2009-2010 LVHS Student Handbook

Presenter: Ms. Tammy Brinkman

IX.C. Consider Approval of Memorandum of Understanding Between the Bellmead Police Department and the La Vega ISD Police Department

Presenter: Mr. Al Bishop

IX.D. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

X. Closed Meeting

Presenter: Mr. Henry C. Jennings

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

Presenter: Mr. Henry C. Jennings