

Regular
Tuesday, November 17, 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. Mr. Victor Pena, Bellmead City Manager

IV.B. LVES - TBEC Honor Roll Award

V. Public Participation

Presenter: Mr. Henry C. Jennings

VI. Special Reports

Presenter: Mr. Henry C. Jennings

VI.A. Legislative Report

Presenter: Dr. Tamra Walthall

VI.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VI.D. Preliminary Report on Exit Level TAKS 2009 October Retest

Presenter: Ms. Tammy Brinkman

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. Textbook Update

Presenter: Ms. Peggy Johnson

VIII. Action / Discussion Items

Presenter: Mr. Henry C. Jennings

VIII.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Letter to the City of Bellmead Regarding Surplus Property at 1303 Gholson Road

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Texas Association of School Boards (TASB) Local Policy Update 86

Presenter: Mr. Al Bishop

VIII.C.1. CFD(LOCAL): Accounting “ Activity Funds Management

VIII.C.2. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance

VIII.C.3. CV (LOCAL): Facilities Construction

VIII.C.4. DGBA (LOCAL): Personnel - Management Relations - Employee Complaints / Grievances

VIII.C.5. EIA (LOCAL): Academic Achievement - Grading / Progress Reports to Parents

VIII.C.6. EIE (LOCAL): Academic Achievement - Retention and Promotion

VIII.C.7. EIF (LOCAL): Academic Achievement - Graduation

VIII.C.8. FDD (LOCAL): Admissions - Military Dependents

VIII.C.9. FDE (LOCAL): Admissions - School Safety Transfers

VIII.C.10. FEA (LOCAL): Attendance - Compulsory Attendance

VIII.C.11. FEC (LOCAL): Attendance - Attendance for Credit

VIII.C.12. FFAD (LOCAL): Wellness and Health Services - Communicable Diseases

VIII.D. Consider Approval of Revisions to Policy EIA (LOCAL) Academic Achievement, Grading and Progress Reports to Parents and EIF (LOCAL) Academic Achievement, Graduation

Presenter: Ms. Tammy Brinkman

VIII.E. Consider Approval of Submission of Algebra Readiness Cycle 1 Grant

Presenter: Ms. Peggy Johnson

VIII.F. Cast Official Ballot for Board of Directors of the McLennan County Appraisal District for 2010-2011 and Approve Resolution Pertaining Thereto

Presenter: Dr. Sharon M. Shields

VIII.G. Action, If Any, Related to Closed Session Subjects Below

Presenter: Mr. Henry C. Jennings and 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

IX.D. Legal Consultation With Attorney Regarding Confidential Attorney-Client Advice on Complaint Appeal (Texas Govâ€™t Code Section 551.071)

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

IX.E. Consideration of Linda Hewgley Level Three Complaint Appeal Against School Employees By Another School Employee (Texas Govâ€™t Code Section 551.082)

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

X. Adjournment

Presenter: Mr. Henry C. Jennings