

Regular  
Tuesday, December 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

IV.A. LVHS Students Who Built and Won a Super Computer - Dwight Holder, Aaron Leija, David Mullins, Shekaylan Pettis, Kadeshah Proctor and Dallas Smith

IV.B. LVHS Varsity Football Team

IV.C. LVHS Student Dustin Liendo - NASA Aerospace Scholar

IV.D. LVES Exemplary Campus for 2008-2009

V. Public Participation

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

VI. Public Hearing on the 2008-2009 Academic Excellence Indicator System (AEIS) Report

**Presenter:** Ms. Tammy Brinkman

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. 2008-2009 School Report Card

**Presenter:** Ms. Tammy Brinkman and Ms. Peggy Johnson

VII.E. Update on Public Education Grant (PEG)

**Presenter:** Ms. Tammy Brinkman

VII.F. Appraisal Standards Review of the McLennan County Appraisal District

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

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

**Presenter:** Mr. Al Bishop

VIII.C. Monthly Tax Collection Recap and Report

**Presenter:** Mr. Charles Langlotz

VIII.D. Textbook Update

**Presenter:** Ms. Peggy Johnson

VIII.E. Quarterly Investment Report

**Presenter:** Mr. Charles Langlotz

VIII.F. Tax Resale Deed for Property Address: 1213 & 1215 Miller (Lots 21 & 22, Block A, Ikes Addition)

**Presenter:** Mr. Charles Langlotz

VIII.G. Board Appointed School Health Advisory Committee Members, Parent Advisory Committee, and Safe and Drug Free Schools Committee

**Presenter:** Ms. Peggy Johnson

VIII.H. Budget Amendment(s)

**Presenter:** Mr. Charles Langlotz

IX. Action / Discussion Items

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

IX.A. Consider Approval of 2008-2009 Financial Audit

**Presenter:** Mr. Charles Langlotz

IX.B. Consider Approval of Calendar Development Guidelines

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

IX.C. Discuss and Consider Approval of the 2009-2010 La Vega ISD School Calendar Revisions

**Presenter:** Dr. Sharon M. Shields and Mr. Al Bishop

IX.D. Consider Approval of Correction to Employee Handbook

**Presenter:** Mr. Al Bishop

IX.E. Consider Approval of Two New Teaching Positions at LVHS

**Presenter:** Mr. Al Bishop

IX.F. Review and Consider Approval of Chronic Illness Policy and Addition to Student Handbooks

**Presenter:** Mr. Al Bishop

IX.G. Consider Approval Of Master Lease Agreement With Dell Financial Services

**Presenter:** Mr. Charles Langlotz

IX.H. Consider Approval of Budget Reports

**Presenter:** Mr. Charles Langlotz

IX.I. Report on Board Member Training Received to Date

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

IX.J. Distribution of Documents for Appraisal of the Superintendent

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

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