

Regular
Tuesday, January 19, 2010 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. LVES Gold Performance Awards for 2008-2009

IV.B. LVES - 2009 Just for the Kids Campaign for Higher Performing School in Texas

IV.C. School Board Recognition Month

V. Public Participation

Presenter: Mr. Henry C. Jennings

VI. Special Reports

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. Update on Legislative Budget Board Performance Review

Presenter: Dr. Sharon M. Shields

VI.E. Yearly Report on the NCLB Highly Qualified Campus Reports 2009-2010

Presenter: Mr. Al Bishop

VII. Consider Approval of Consent Agenda Items

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

VII.E. Annual Investment Report as of December 31, 2009

Presenter: Mr. Charles Langlotz

VII.F. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2009-2010

Presenter: Mr. Charles Langlotz

VII.G. Independent Sources of Investment Officer Training for 2009-2010

Presenter: Mr. Charles Langlotz

VII.H. Hear Quarterly Report on the District's Surplus Property

Presenter: Mr. Charles Langlotz

VII.I. Acellus Learning System Matching Grant

Presenter: Ms. Linda Volz

VII.J. Consider Approval of Contract for Election Services Between the McLennan County Election Administration Department and the District and the Joint Agreement Between the City of Bellmead and the District

Presenter: Dr. Sharon M. Shields and Mr. Charles Langlotz

VIII. Action / Discussion Items

VIII.A. Review and Consider Approval of Schematic Design for the New La Vega Intermediate H. P. Miles Campus

Presenter: Dr. Sharon M. Shields

VIII.B. Review and Consider Approval of Construction Delivery Method for the 2009 Bond Issue Projects

Presenter: Dr. Sharon M. Shields

VIII.C. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.D. Discussion and Consider Approval of Resolution(s) for the Texas Association of School Boards Grassroots Advocacy Program

Presenter: Dr. Tamra Walthall

VIII.E. Consider Approval of Superintendent's Contract Renewal, Salary, and Benefits

Presenter: Mr. Henry C. Jennings

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. Superintendent's Appraisal

X. Adjournment

Presenter: Mr. Henry C. Jennings