

Regular
Tuesday, February 16, 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. Mr. Robert Harold, Bellmead Chief of Police

IV.B. Ms. Cyndi Sykora and Ms. Susie Holdbrook, Mentors of the Year for the LVISHPMC Mentoring Program

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. NCLB School Report Card for 2009

Presenter: Ms. Tammy Brinkman

VI.F. 2009 Bond Construction Update

Presenter: Dr. Sharon M. Shields

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. Application to the Texas Education Agency for Expedited State Waivers for Staff Development, Early Release, and Modified Schedule/TAKS Testing Days Waiver

Presenter: Ms. Tammy Brinkman

VII.F. Tax Resale Deed

Presenter: Mr. Charles Langlotz

VII.G. LVHS Course Catalog for 2010-2011

Presenter: Ms. Tammy Brinkman

VII.H. Renewal of Property and Casualty Insurance through Texas Association of School Boards (TASB) Risk Management Fund

Presenter: Mr. Charles Langlotz

VIII. Action / Discussion Items

VIII.A. Performance Contract Update and Consider Approval of Request for Qualifications for Air Conditioners, Roof Replacement, Gym Floor Repair, and District Lighting Retrofits

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Notice and Order of Election for the May 8, 2010 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

VIII.D. Consider Approval of Administrator Contract Recommendations

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

VIII.E. Consider Approval of Impact Notices for Pending Charter School Applications

Presenter: Dr. Sharon M. Shields

VIII.F. Consider Approval of Revision to Policy DCE (LOCAL) Employment Practices, Other Types of Contracts

Presenter: Mr. Al Bishop

VIII.G. Report on Board Member Training Credit

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

X. Adjournment

Presenter: Mr. Henry C. Jennings