

Regular
Tuesday, March 23, 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. La Vega Primary School - School Ready Banner Presentation

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

IV.B. La Vega Elementary School Title 1, Part A, Distinguished Performance Award

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

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. Address to the Board of Trustees from the Central Association of General Contractors

Presenter: Dr. Sharon M. Shields and Mr. K. Paul Holt

VI.D. Relocation of Metal Storage Containers

Presenter: Mr. Al Bishop

VI.E. Report on Early Release Days Attendance Patterns

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

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

Presenter: Dr. Sharon M. Shields

VI.G. Update on La Vega High School Roof and Gym Floor

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

VI.H. Discuss Performance Contracting for Capital Improvements

Presenter: Dr. Sharon M. Shields, Mr. Charles Langlotz and Mr. Al Bishop

VI.I. Report on Racial Profiling

Presenter: Chief Kerry Blakemore

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. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VII.F. Tax Resale Deed for Property at 1816 Victor

Presenter: Mr. Charles Langlotz

VII.G. Certification of Unopposed Candidate(s) for the May 8, 2010 Board of Trustees Election

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

VII.H. Order of Cancellation of Board of Trustees Election on May 8, 2010 for Single-Member Districts 2 and 5

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

VII.I. Revisions to Change the Name of the Designated District Administrator to Policies FB (LOCAL) Equal Educational Opportunity and FFH (LOCAL) Student Welfare, Freedom from Discrimination, Harassment and Retaliation

Presenter: Mr. Al Bishop

VII.J. Revision to Policy FFA (LOCAL) Student Welfare, Wellness and Health Services

Presenter: Mr. Al Bishop

VIII. Action / Discussion Items

VIII.A. Review and Consider Approval of Schematic Design for La Vega High School Science Laboratories, Cafeteria/Kitchen and Media/Library

Presenter: Dr. Sharon M. Shields

VIII.B. Discuss La Vega Intermediate School H. P. Miles Middle School Construction

Presenter: Dr. Sharon M. Shields

VIII.C. Discussion and Possible Action on 2009 Bond Structure

Presenter: Mr. Charles Langlotz and Mr. Jeff Robert

VIII.D. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.E. Consider Approval of 2010-2011 School Calendar

Presenter: Dr. Sharon M. Shields

VIII.F. Consider Approval of City of Bellmead, Economic Development and La Vega ISD RFP Collaboration for Comprehensive Planning Services

Presenter: Dr. Sharon M. Shields

VIII.G. Consider Approval of La Vega ISD Collaboration and Support of Greater Waco Education Alliance

Presenter: Dr. Sharon M. Shields

VIII.H. Consider Approval of Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

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

VIII.I. Consider Approval of Texas Association of School Boards (TASB) Policy Manual Update 87

Presenter: Mr. Al Bishop

VIII.I.1. CH (LOCAL) Purchasing and Acquisition

VIII.I.2. DFBB (LOCAL) Term Contracts, Nonrenewal

VIII.I.3. DFE (LOCAL) Termination of Employment, Resignation

VIII.I.4. DI (LOCAL) Employee Welfare

VIII.I.5. FB (LOCAL) Equal Educational Opportunity

VIII.I.6. FFAC (LOCAL) Wellness and Health Services, Medical Treatment

VIII.I.7. FFH (LOCAL) Student Welfare, Freedom From Discrimination, Harassment, and Retaliation

VIII.J. Consider Approval of Recommendation to Renew With Reservation Teacher Contracts

Presenter: Mr. Al Bishop

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