

Regular
Tuesday, April 20, 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. Varsity Girls Basketball Team

IV.B. Varsity Boys Basketball Team

IV.C. LVHS Boys Soccer Team

IV.D. LVHS Powerlifters

IV.E. Band Students - UIL Solo and Ensemble Contest

IV.F. LVHS Art Students - Waco's Top Young Artists

IV.G. LVHS Students - One Act Play

IV.H. LVHS Student Kevorey Frost - Special Olympics

IV.I. LVISHPMC Student Brandon Cichowski - Culinary Kids Competition

IV.J. LVHS Student Ruth Contreras - School Safety Badge

IV.K. LVJHSGDC Cafeteria Staff - NSF Audit

IV.L. Dr. Tamra Walthall - 18 Years of Service on the Board of Trustees

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 2009 Bond Structure

Presenter: Mr. Charles Langlotz

VI.E. Preliminary Report on Exit Level TAKS 2010 March Retest

Presenter: Ms. Tammy Brinkman

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 Report on the District's Surplus Property

Presenter: Mr. Charles Langlotz

VII.F. Consider Approval of Additional Investment Broker

Presenter: Mr. Charles Langlotz

VII.G. Tax Resale Deeds for Property Located at 1201 Gholson Road and 1213 Gholson Road

Presenter: Mr. Charles Langlotz

VII.H. Consider Approval of 2010 District Accreditation Status

Presenter: Dr. Sharon M. Shields

VII.I. Consider Approval of Contract for the McLennan County Challenge Academy to Provide Educational Staff for a Vocational Program at the Bill Logue Juvenile Detention Center

Presenter: Mr. Al Bishop

VIII. Action / Discussion Items

VIII.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Contract with Food Service Management Company for 2010-2011

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Recommendation for Construction Manager At Risk For Additions and Renovations at La Vega High School

Presenter: Mr. Charles Langlotz

VIII.D. Band Trip to Orlando, Florida of March 4-10, 2011

Presenter: Dr. Sharon M. Shields

VIII.E. Consider Approval Of Proposals for Roof and Gym Floor Repair at La Vega High School

Presenter: Mr. Charles Langlotz

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