

Regular
Tuesday, May 18, 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. PEIMS Personnel

V. Public Participation

Presenter: Mr. Henry C. Jennings

VI. Canvass Votes from the May 8, 2010 Board of Trustees Election

Presenter: Mr. Charles Langlotz

VII. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members

Presenter: Dr. Sharon M. Shields and Ms. Lori Mynarcik

VIII. Special Reports

VIII.A. Legislative Report

Presenter: Dr. Sharon M. Shields

VIII.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VIII.C. Update on the District and Campuses' State Accountability

Presenter: Dr. Sharon M. Shields

VIII.D. Report on Crimestoppers Program at LVHS

Presenter: Chief Kerry Blakemore

IX. Consider Approval of Consent Agenda Items

IX.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

IX.B. Personnel Items

Presenter: Mr. Al Bishop

IX.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

IX.C. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

IX.D. Textbook Update

Presenter: Ms. Peggy Johnson

IX.E. Consider Approval of Audit Engagement Letter for 2009-2010 Fiscal Year Audit

Presenter: Mr. Charles Langlotz

IX.F. Consider Approval of the School Health Advisory Council (SHAC) Annual Report

Presenter: Ms. Peggy Johnson

IX.G. Review And Approve Acceptable Use Policy For Technology In LVISD

Presenter: Mr. Al Bishop

X. Action / Discussion Items

X.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

X.B. Consider Approval of the Interlocal Agreement Between La Vega ISD and the City of Bellmead to Provide Access from Loop 340 to the Bellmead Civic Center

Presenter: Mr. Charles Langlotz

X.C. Discussion and Possible Action on Standard Mode of Dress for Students

Presenter: Mr. Al Bishop

X.D. Discussion And Possible Approval Of 2010-2011 Salary Schedules And Increases For All LVISD Staff

Presenter: Mr. Al Bishop

XI. Closed Meeting

Presenter: Mr. Henry C. Jennings

XI.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges

XI.B. Discussion Regarding Student Discipline

XI.C. Consultation with the District's Attorney

XII. Adjournment

Presenter: Mr. Henry C. Jennings