

Regular
Tuesday, June 15, 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

V. Public Participation

Presenter: Mr. Henry C. Jennings

VI. Election of Board Officers and Presentation of Plaque

Presenter: Dr. Sharon M. Shields

VII. Special Reports

Presenter: Mr. Kevin P. Harris

VII.A. Legislative Report

Presenter: Dr. Sharon M. Shields

VII.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VII.D. Preliminary Report on State Testing for 2010

Presenter: Ms. Tammy Brinkman

VIII. Consider Approval of Consent Agenda Items

Presenter: Mr. Kevin P. Harris

VIII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VIII.B. Personnel Items

Presenter: Mr. Al Bishop

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

Presenter: Mr. Al Bishop

VIII.C. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

VIII.D. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VIII.E. Revisions to LVISD Organizational Chart

Presenter: Dr. Sharon M. Shields

VIII.F. La Vega ISD Annual Student Discipline Report

Presenter: Mr. Al Bishop

IX. Action / Discussion Items

Presenter: Mr. Kevin P. Harris

IX.A. Consultation, Discussion and Possible Action For Tax Ratification Election

Presenter: Mr. Charles Langlotz

IX.B. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

IX.C. Consider All Matters Incident and Related to the Investment of the Cumulative Sinking Deposits with Respect to the La Vega Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2010B, Including the Adoption of an Order Authorizing a Third Party Custodian Relating to Such Deposit and Other Related Matters

Presenter: Mr. Charles Langlotz

IX.D. Discussion and Possible Action Regarding the District's Options to Increase Student and Staff Safety and Parking at La Vega High School Parking Lot Due To Postponement of Interlocal Agreement

Presenter: Mr. Charles Langlotz

IX.E. Consider Approval of Contract Recommendations for Administrators

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

IX.F. Consider Approval of New Personnel Positions

Presenter: Mr. Al Bishop

IX.G. Consider Approval of Change in Job Titles for Administrators

Presenter: Dr. Sharon M. Shields

IX.H. Discussion and Consider Approval of Reactivation of Personnel Positions

Presenter: Mr. Al Bishop

X. Closed Meeting

Presenter: Mr. Kevin P. Harris

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

Presenter: Mr. Kevin P. Harris

X.B. Discussion Regarding Student Discipline

Presenter: Mr. Kevin P. Harris

X.C. Consultation with the District's Attorney

Presenter: Mr. Kevin P. Harris

XI. Adjournment

Presenter: Mr. Kevin P. Harris