

Regular
Tuesday, July 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. Kevin P. Harris

II. Opening Ceremony

Presenter: Mr. Kevin P. Harris

III. Approve Listing of Agenda Items

Presenter: Mr. Kevin P. Harris

IV. Recognition Items

Presenter: Mr. Kevin P. Harris and Dr. Sharon M. Shields

V. Public Participation

Presenter: Mr. Kevin P. Harris

VI. Special Reports

Presenter: Mr. Kevin P. Harris

VI.A. Legislative Report

Presenter: Dr. Sharon M. Shields

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. Hear Report on Delinquent Tax Collections

Presenter: Mr. Charles Langlotz and Mr. Robert Myers

VII. Consider Approval of Consent Agenda Items

Presenter: Mr. Kevin P. Harris

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

Presenter: Mr. Al Bishop

VII.C. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

VII.D. Hear Quarterly Report on the District's Surplus Property

Presenter: Mr. Charles Langlotz

VII.E. Consider Approval of Application to the Texas Education Agency to Participate in Optional Flexible Year Program

Presenter: Ms. Tammy Brinkman

VII.F. Consider Approval of Student Handbooks for 2010-2011

Presenter: Mr. Al Bishop

VII.G. Consider Approval of Employee Handbooks for 2010-2011

Presenter: Mr. Al Bishop

VII.H. Approve Critical Shortage Areas for Professional Personnel for 2010-2011

Presenter: Mr. Al Bishop

VII.I. Overnight and Out-of-State Travel Requests for LVHS NJROTC for 2010-2011

Presenter: Dr. Sharon M. Shields

VIII. Action / Discussion Items

Presenter: Mr. Kevin P. Harris

VIII.A. Award Best Value Bid Contract for Construction of La Vega Intermediate School H. P. Miles Campus

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

VIII.B. Consider Approval Of Proposed Tax Rate And Set Public Meeting Date On Proposed Tax Rate

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Addendum to Contract with Durham Transportation

Presenter: Mr. Charles Langlotz

VIII.D. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.E. Discussion of 2010-2011 Budget

Presenter: Mr. Charles Langlotz

IX. Closed Meeting

Presenter: Mr. Kevin P. Harris

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

Presenter: Mr. Kevin P. Harris

IX.B. Discussion Regarding Student Discipline

Presenter: Mr. Kevin P. Harris

IX.C. Consultation with the District's Attorney

Presenter: Mr. Kevin P. Harris

X. Adjournment

Presenter: Mr. Kevin P. Harris

