

Regular
Tuesday, August 17, 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

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. Memorandums of Understanding Between LVISD Police Department and the City of Waco and the City of Bellmead

Presenter: Mr. Al Bishop

VIII. Action / Discussion Items

Presenter: Mr. Kevin P. Harris

VIII.A. Consider Approval of Amendment of Notice and Order of Election for the October 2, 2010 Tax Ratification Election

Presenter: Mr. Charles Langlotz

VIII.B. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.C. Discussion of 2010-2011 Fiscal Year 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