

Called  
Tuesday, August 31, 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. Consider Approval of Listing of Agenda Items

**Presenter:** Mr. Kevin P. Harris

IV. Public Hearing to Discuss 2010-2011 Fiscal Year Budget

**Presenter:** Mr. Charles Langlotz

V. Superintendent's Information to the Board

**Presenter:** Dr. Sharon M. Shields

VI. Construction Update

**Presenter:** Dr. Sharon M. Shields and Mr. Cliff Brown

VII. Consider Approval of Official Budget for 2010-2011

**Presenter:** Mr. Charles Langlotz

VIII. Consider Approval of Amended Budget for 2009-2010

**Presenter:** Mr. Charles Langlotz

IX. Personnel Items

**Presenter:** Mr. Al Bishop

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

**Presenter:** Mr. Al Bishop

X. Closed Meeting

**Presenter:** Mr. Kevin P. Harris

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

X.B. Discussion Regarding Student Discipline

X.C. Consultation with the District's Attorney

XI. Adjournment

**Presenter:** Mr. Kevin P. Harris