

Regular
Tuesday, September 21, 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. Public Hearing on the La Vega ISD School Improvement Plans (SIPs)

Presenter: Dr. Sharon M. Shields

V. Recognition Items

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

VI. Public Participation

Presenter: Mr. Kevin P. Harris

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. Fall Class Size Report

Presenter: Mr. Al Bishop

VII.E. Construction Update

Presenter: Mr. Cliff Brown

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. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members

Presenter: Dr. Sharon M. Shields

VIII.E. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VIII.F. Textbook Update

Presenter: Ms. Peggy Johnson

VIII.G. Consider Approval of Overnight Travel for LVHS Crime Stoppers Program

Presenter: Ms. Tammy Brinkman

VIII.H. Consider Approval of Texas Association of School Boards (TASB) Policy Manual Update 88

Presenter: Mr. Al Bishop

VIII.H.1. CQ(LOCAL): Electronic Communication and Data Management

Presenter: Mr. Al Bishop

VIII.H.2. DH(LOCAL): Employee Standards of Conduct

Presenter: Mr. Al Bishop

VIII.H.3. EIE(LOCAL): Academic Achievement - Retention and Promotion

Presenter: Mr. Al Bishop

VIII.I. Consider Approval of Submission of Class Size Compliance Plan and Waiver Request

Presenter: Ms. Peggy Johnson

IX. Action / Discussion Items

Presenter: Mr. Kevin P. Harris

IX.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

IX.B. Consider Approval of Revisions to LVISD 2010-2011 Calendar

Presenter: Dr. Sharon M. Shields

IX.C. Consider Selection of Board of Trustees Member to Serve on the District Quality Improvement Council

Presenter: Ms. Tammy Brinkman and Ms. Peggy Johnson

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