

Regular
Tuesday, October 19, 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 Annual Financial Integrity Rating System of Texas (FIRST) Management Report

Presenter: Mr. Charles Langlotz

V. Recognition Items

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

V.A. LVHS Students - Passed Certified Nursing Assistant Class and State Exam

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

V.B. Mr. Willie Williams - THSCA Selection Committee

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

V.C. Region 12 Presentation to LVES

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

V.D. LVES Exemplary Recognition

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

V.E. LVES TBEC Honor Roll

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

V.F. LVJHSGDC Recognized Campus

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. Construction Update

Presenter: Mr. Cliff Brown

VII.E. Report on Performance Based Monitoring Analysis System 2010

Presenter: Ms. Tammy Brinkman

VII.F. Report on Adequate Yearly Progress 2010

Presenter: Ms. Tammy Brinkman

VII.G. Texas English Language Proficiency Assessment System (TELPAS) Update

Presenter: Ms. Peggy Johnson

VII.H. Federal Funding Update

Presenter: Ms. Peggy Johnson

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. Textbook Update

Presenter: Ms. Peggy Johnson

VIII.E. Quarterly Report on Surplus Property

Presenter: Mr. Charles Langlotz

VIII.F. 2010-2011 Parent Advisory Committee/School Health Advisory Committee /Safe & Drug Free Schools And Communities Committee Members (PAC/SHAC/SDFSC)

Presenter: Ms. Peggy Johnson

IX. Action / Discussion Items

Presenter: Mr. Kevin P. Harris

IX.A. Review and Consider Approval of 2010-2011 District Quality Improvement Plans and Campus Improvement Plans

Presenter: Ms. Tammy Brinkman and Ms. Peggy Johnson

IX.B. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

IX.C. Discussion and Consider Approval of 2009 Bond Fund Monthly Expenditure Reports
Presenter: Mr. Charles Langlotz

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