

Regular
Tuesday, December 14, 2010 6:00 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. Construction Update

Presenter: Mr. Cliff Brown

VI.B. Legislative Report

Presenter: Dr. Sharon M. Shields

VI.C. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.D. 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. Textbook Update

Presenter: Ms. Peggy Johnson

VII.E. 2009 Bond Fund Monthly Expenditure Reports

Presenter: Mr. Charles Langlotz

VII.F. Quarterly Investment Report

Presenter: Mr. Charles Langlotz

VII.G. Calendar Development Guidelines

Presenter: Dr. Sharon M. Shields

VII.H. Revision to Policy DEA (LOCAL) Compensation and Benefits: Leaves and Absences

Presenter: Mr. Charles Langlotz

VIII. Action / Discussion Items

Presenter: Mr. Kevin P. Harris

VIII.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Discussion And Consider Approval Of Closing The La Vega High School Campus for Students At Lunch

Presenter: Mr. Al Bishop

VIII.C. Distribute Documents for the Superintendent's Appraisal

Presenter: Mr. Kevin P. Harris and Mr. Al Bishop

VIII.D. Report on Board Member Continuing Education and Training

Presenter: Mr. Kevin P. Harris

VIII.E. Discussion and Possible Action Regarding an Early Retirement/Resignation Notification Bonus for Contract Employees

Presenter: Mr. Al Bishop

VIII.F. Consider Approval of Resolution of Acknowledgment Make Education A Priority

Presenter: Dr. Sharon M. Shields

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

