

Regular
Tuesday, January 18, 2011 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

IV.A. School Board Recognition Month

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

V. Public Participation

Presenter: Mr. Kevin P. Harris

VI. Public Hearing on the 2009-2010 Academic Excellence Indicator System (AEIS) Report

Presenter: Ms. Tammy Brinkman

VII. Special Reports

Presenter: Mr. Kevin P. Harris

VII.A. Construction Update

Presenter: Mr. Cliff Brown

VII.B. Legislative Report

Presenter: Dr. Sharon M. Shields

VII.C. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.D. Update on the District and Campuses' State Accountability

Presenter: Dr. Sharon M. Shields

VII.E. Annual Report on the NCLB Highly Qualified Teachers 2010-2011

Presenter: Mr. Al Bishop

VII.F. 2009-2010 School Report Cards

Presenter: Ms. Tammy Brinkman and Ms. Peggy Johnson

VII.G. Update on Public Education Grant (PEG)

Presenter: Ms. Tammy Brinkman

VII.H. Report on TAKS Exit Level 2010 October Retest

Presenter: Ms. Tammy Brinkman

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. 2009 Bond Fund Monthly Expenditure Reports

Presenter: Mr. Charles Langlotz

VIII.F. Annual Investment Report as of December 31, 2010

Presenter: Mr. Charles Langlotz

VIII.G. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2010-2011

Presenter: Mr. Charles Langlotz

VIII.H. Independent Sources of Investment Officer Training for 2010-2011

Presenter: Mr. Charles Langlotz

VIII.I. Quarterly Report on the District's Surplus Property

Presenter: Mr. Charles Langlotz

VIII.J. Election Services Between the McLennan County Election Administration Department and the District and the Joint Agreement Between the City of Bellmead and the District

Presenter: Mr. Charles Langlotz

VIII.K. LVHS Course Catalog for 2011-2012

Presenter: Ms. Tammy Brinkman

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 Quitclaim Deed for All Land Within the Currently Improved Roadways Identified as Wheeler Street and Scroggins Drive

Presenter: Mr. Charles Langlotz

IX.C. Consider Approval of Participation in Comprehensive Study

Presenter: Dr. Sharon M. Shields

IX.D. Consider Approval of Superintendent's Contract Renewal, Salary, and Benefits

Presenter: Mr. Kevin P. Harris

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

X.D. Superintendent's Appraisal

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

XI. Adjournment

Presenter: Mr. Kevin P. Harris