

Regular
Tuesday, February 15, 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. Former LVHS Students Who Work With CIS AmeriCorp

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

IV.B. LVHS Student James O'Neal - Winner of ESC 12 Contest

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

V. Public Participation

Presenter: Mr. Kevin P. Harris

VI. Special Reports

Presenter: Mr. Kevin P. Harris

VI.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.B. Legislative Report

Presenter: Dr. Sharon M. Shields

VI.C. Update on the District and Campuses' State Accountability

Presenter: Dr. Sharon M. Shields

VI.D. Construction Update

Presenter: Mr. Cliff Brown

VI.E. Texas 2010 No Child Left Behind (NCLB) Report Card

Presenter: Ms. Peggy Johnson

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. Renewal of Property and Casualty Insurance through Texas Association of School Boards (TASB) Risk Management Fund

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. Consider Approval of Notice and Order of Election for the May 14, 2011 Board of Trustees Election

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Phase 2 Construction Projects

Presenter: Mr. Al Bishop

VIII.D. Consider Approval of Resolution for Nomination of Dr. Sharon M. Shields as Texas Association of School Boards Superintendent of the Year

Presenter: Mr. Kevin P. Harris

VIII.E. Consider Approval of Administrator Contract Recommendations

Presenter: Dr. Sharon M. Shields and Mr. Al Bishop

VIII.F. Consider Approval of Texas Association of School Boards (TASB) Policy Manual Update 89

Presenter: Mr. Al Bishop

VIII.F.1. CKB (LOCAL): Safety Program/Risk Management - Accident Prevention And Reports

VIII.F.2. EEJA (LOCAL): Individualized Learning - Credit By Examination With Prior Instruction

VIII.F.3. EEJB (LOCAL): Individualized Learning - Credit By Examination Without Prior Instruction

VIII.F.4. EEJC (LOCAL): Individualized Learning - Correspondence Courses

VIII.F.5. EEP (LOCAL): Instructional Arrangements - Lesson Plans

VIII.F.6. EFB (LOCAL): Instructional Resources - Library Media Programs

VIII.F.7. EHDB (LOCAL): Alternative Methods For Earning Credit - Credit By Examination With Prior Instruction

VIII.F.8. EHDC (LOCAL): Alternative Methods For Earning Credit - Credit By Examination Without Prior Instruction

VIII.F.9. EHDD (LOCAL): Alternative Methods For Earning Credit - College Course Work/Dual Credit

VIII.F.10. EHDE (LOCAL): Alternative Methods For Earning Credit - Distance Learning

VIII.F.11. FD (LOCAL): Admissions

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