

Regular  
Tuesday, April 19, 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. LVJHSGDC - Gold Performance Award

IV.B. LVES - Gold Performance Awards

IV.C. LVES - 2010 NCEA Higher Performing School

IV.D. LVES - Title 1, Part A Distinguished School

IV.E. LVHS Art Students - Waco's Top Young Artists

IV.F. Super Centex - Football

IV.G. LVHS Boys Basketball Team - Advanced to Playoffs

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

IV.H. LVHS Girls Basketball Team - Advanced to Playoffs

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

IV.I. Super Centex - Basketball

IV.J. Girls Soccer Team - Advanced to Playoffs

IV.K. Boys Soccer Team - Advanced to Playoffs

IV.L. Powerlifting - Advanced to Regional and State

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. Report on Exit Level TAKS 2011 March Retest

**Presenter:** Ms. Tammy Brinkman

VI.E. Construction Report

**Presenter:** Mr. Cliff Brown

VI.F. Discussion of Business Office Procedures Manual and Grant Management Procedures Manual

**Presenter:** Mr. Charles Langlotz

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. Quarterly Report on the District's Surplus Property

**Presenter:** Mr. Charles Langlotz

VII.F. 2009 Bond Fund Monthly Expenditure Reports

**Presenter:** Mr. Charles Langlotz

VIII. Action / Discussion Items

**Presenter:** Mr. Kevin P. Harris

VIII.A. Consider Approval of 2011-2012 School Calendar

**Presenter:** Dr. Sharon M. Shields

VIII.B. Consider Approval of Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

**Presenter:** Mr. Al Bishop

VIII.C. Review and Consider Approval of Policy EIF (LOCAL) Academic Achievement: Graduation

**Presenter:** Mr. Al Bishop

VIII.D. Consider Revisions to EHBB (LOCAL) Gifted And Talented Program

**Presenter:** Mr. Al Bishop

VIII.E. Award Bid for Furniture and Equipment for La Vega Intermediate School H. P. Miles Campus

**Presenter:** Mr. Charles Langlotz

VIII.F. Consider Approval of Contract with Food Service Management Company for 2011-2012

**Presenter:** Mr. Charles Langlotz

VIII.G. Consider Approval to Join Education Service Center Region VIII Purchasing Cooperative

**Presenter:** Mr. Charles Langlotz

VIII.H. Consider Approval of Budget Reports

**Presenter:** Mr. Charles Langlotz

VIII.I. Consider Fourth Year of Probation for Third Year Probationary Contract Educators in Accordance with Texas Government Code Section 551.074

**Presenter:** Mr. Al Bishop

VIII.J. Consider Proposed Nonrenewal of Educator Probationary Term Contracts in Accordance with Texas Government Code Section 551.074

**Presenter:** Mr. Al Bishop

VIII.K. Consider Termination at the End of the Contract Term of Educator Probationary Contracts In Accordance with Texas Government Code Section 551.074

**Presenter:** Mr. Al Bishop

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