

Regular
Tuesday, June 21, 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. Mildred Watkins - 15 years of service

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

IV.B. Rodney Outlaw - 20 years of service

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

IV.C. Kevin P. Harris - Board President Plaque

Presenter: Dr. Sharon M. Shields

V. Public Participation

Presenter: Mr. Kevin P. Harris

VI. Election of Board Officers

Presenter: Board President

VII. Special Reports

Presenter: Board President

VII.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.B. Legislative Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VII.D. Construction Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

VII.E. Preliminary Report on State Testing for 2011

Presenter: Ms. Tammy Brinkman

VII.F. 21st Century Community Learning Centers Grant

Presenter: Ms. Peggy Johnson

VIII. Consider Approval of Consent Agenda Items

Presenter: Board President

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. Consider Annual Student Discipline Report for 2010-2011

Presenter: Mr. Al Bishop

VIII.D. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

VIII.E. 2009 Bond Fund Monthly Expenditure Reports

Presenter: Ms. Diane Roepke

VIII.F. Consider Resolution Amending Authorized Representatives for TexPool Participant Services

Presenter: Ms. Diane Roepke

VIII.G. Consider Budget Amendment

Presenter: Ms. Diane Roepke

IX. Action and Discussion Items

Presenter: Board President

IX.A. Consider Memorandum of Understanding for Pack of Hope

Presenter: Dr. Sharon M. Shields and Ms. Toni Tyson

IX.B. Consider Approval of Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

IX.C. Review and Possible Action Regarding Salary Scale for Teachers for 2011-2012

Presenter: Mr. Al Bishop

IX.D. Consider Texas Association of School Boards (TASB) Policy Manual Update 90

Presenter: Mr. Al Bishop

IX.E. Take Action as Necessary on Items Discussed in Closed Session

Presenter: Mr. Al Bishop

IX.F. Consider Resignation/Release Agreement With Teacher/Coach

Presenter: Mr. Al Bishop

X. Closed Meeting

Presenter: Board President

X.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges

Presenter: Board President

X.B. Discussion Regarding Student Discipline

Presenter: Board President

X.C. Consultation with the District's Attorney

Presenter: Board President

X.D. Pursuant to Tex. Gov't Code Section 551.071 and 551.129, Consultation with the Board's Attorneys Regarding Cause No. 6:11-cv-114-WS; Salas v. La Vega Independent School District; In the United States District Court, Western District of Texas, Waco Division

Presenter: Mr. Al Bishop

XI. Adjournment

Presenter: Board President