

Regular
Tuesday, July 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: Ms. Mildred Watkins

II. Opening Ceremony

Presenter: Ms. Mildred Watkins

III. Consider Listing of Agenda Items

Presenter: Ms. Mildred Watkins

IV. Recognition Items

Presenter: Ms. Mildred Watkins and Dr. Sharon M. Shields

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

Presenter: Ms. Mildred Watkins

IV.B. Dr. Sharon M. Shields - Region 12 ESC Superintendent of the Year

Presenter: Ms. Mildred Watkins

V. Public Participation

Presenter: Ms. Mildred Watkins

VI. Special Reports

Presenter: Ms. Mildred Watkins

VI.A. Hear Report on Delinquent Tax Collections

Presenter: Ms. Diane Roepke and Mr. Robert Myers

VI.B. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.C. Legislative Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VI.E. Construction Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

VI.F. Hear Report on LVISD Crimestoppers Program

Presenter: Chief Kerry Blakemore

VI.G. Hear Report on Racial Profiling

Presenter: Chief Kerry Blakemore

VI.H. CE Review Report and Site Review Report for the Summer Food Service Program

Presenter: Ms. Diane Roepke

VII. Consider Consent Agenda Items

Presenter: Ms. Mildred Watkins

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: Ms. Diane Roepke

VII.D. 2009 Bond Fund Monthly Expenditure Reports

Presenter: Ms. Diane Roepke

VII.E. Quarterly Report on District Surplus Property

Presenter: Ms. Diane Roepke

VII.F. Student Handbooks for 2011-2012

Presenter: Mr. Al Bishop

VII.G. Employee Handbooks for 2011-2012

Presenter: Mr. Al Bishop

VII.H. Application to the Texas Education Agency to Participate in Optional Flexible Year Program at La Vega High School

Presenter: Ms. Tammy Brinkman

VII.I. Salary Scale for Teachers for 2011-2012

Presenter: Mr. Al Bishop

VIII. Action and Discussion Items

Presenter: Ms. Mildred Watkins

VIII.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.B. Budget Amendments

Presenter: Ms. Diane Roepke

VIII.C. Discussion of 2011-2012 Budget

Presenter: Ms. Diane Roepke

VIII.D. Consideration and Possible Action to Approve the Real Property Exchange Agreement (including Quit Claim Deeds) with the City of Bellmead, for the Exchange of Certain Specified Portions of Scroggins Drive and Barlow Drive within the City Limits of the City of Bellmead Currently Owned by the District for Two 40'™ Wide Strips of City Property that Exist within La Vega High School Property Currently Owned by the District

Presenter: Mr. Al Bishop

VIII.E. Consider Formation of a Redistricting Advisory Council

Presenter: Ms. Mildred Watkins

IX. Closed Meeting

Presenter: Ms. Mildred Watkins

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

Presenter: Board President

IX.B. Discussion Regarding Student Discipline

Presenter: Board President

IX.C. Consultation with the District's Attorney

Presenter: Board President

X. Adjournment

Presenter: Ms. Mildred Watkins