

Regular
Tuesday, August 16, 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. Dr. Sharon M. Shields - Region 12 Superintendent of the Year

Presenter: Region 12 Education Service Center

V. Public Participation

Presenter: Ms. Mildred Watkins

VI. Special Reports

Presenter: Ms. Mildred Watkins

VI.A. Report from the Redistricting Advisory Committee

Presenter: Mr. Al Bishop

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. Texas English Language Proficiency Assessment System (TELPAS) Update

Presenter: Ms. Peggy Johnson

VI.G. Iowa Test of Basic Skills (ITBS) Results for La Vega Elementary School

Presenter: Ms. Peggy Johnson

VI.H. Texas Primary Reading Inventory (TPRI) Results for La Vega Primary and La Vega Elementary Schools

Presenter: Ms. Peggy Johnson

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 the District's Surplus Property

Presenter: Ms. Diane Roepke

VII.F. Memorandums of Understanding Between LVISD Police Department and the City of Waco and the City of Bellmead

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. Consider Local Policy and Resolution Regarding Fund Balance Designations

Presenter: Ms. Diane Roepke

VIII.D. Discussion of 2011-2012 Budget

Presenter: Ms. Diane Roepke

VIII.E. Consider Request to Rent LVHS Auditorium

Presenter: Mr. Al Bishop

VIII.F. Consider Possible Change to 2011-2012 School Calendar

Presenter: Mr. Al Bishop

VIII.G. Senate Bill 100

Presenter: Dr. Sharon M. Shields

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