

Regular
Tuesday, September 20, 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. LVHS GEAR UP Student - Third Place at TSTC Summer Camp

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

V. Public Participation

Presenter: Ms. Mildred Watkins

VI. Special Reports

Presenter: Ms. Mildred Watkins

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 Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

VI.E. Fall Class Size Report

Presenter: Mr. Al Bishop

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 Investment Report

Presenter: Ms. Diane Roepke

VII.F. Instructional Materials Allotment

Presenter: Ms. Peggy Johnson

VII.G. Submission of Class Size Compliance Plan and Waiver Request

Presenter: Ms. Peggy Johnson

VII.H. Consider Overnight Trips for NJROTC

Presenter: Dr. Sharon M. Shields

VII.I. Sale of Surplus Property at 1804 Faulkner Lane

Presenter: Ms. Diane Roepke

VII.J. Consider 2011-2012 Parent Advisory Committee/School Health Advisory Committee/Safe & Drug Free Schools and Communities Committee Members (PAC/SHAC/SDFSC)

Presenter: Ms. Peggy Johnson

VII.K. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members

Presenter: Dr. Sharon M. Shields

VIII. Action and Discussion Items

Presenter: Ms. Mildred Watkins

VIII.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.B. Consider Budget Amendments

Presenter: Ms. Diane Roepke

VIII.C. Consider Resolution to Participate and Fund Potential School Funding Litigation

Presenter: Dr. Sharon M. Shields

VIII.D. Update and Possible Action on Impact of SB-100 on Local Board of Trustee Elections

Presenter: Dr. Sharon M. Shields

VIII.E. Consider Request to Rent LVHS Auditorium

Presenter: Mr. Al Bishop

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