

Regular  
Tuesday, November 15, 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 Student Bri'Tany Robinson-Brown - One of Six Winners in the One Book, One Waco Essay Contest

**Presenter:** Mrs. Mildred Watkins and Dr. Sharon M. Shields

IV.B. LVES - Exemplary Campus

**Presenter:** Mrs. Mildred Watkins and Dr. Sharon M. Shields

IV.C. LVES - Texas Business and Education Coalition Honor Roll

**Presenter:** Mrs. Mildred Watkins and Dr. Sharon M. Shields

IV.D. Mr. Willie Williams - 150th Career Win

**Presenter:** Mrs. 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.A.1. Legislative Report

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

VI.A.2. Update on the District and Campuses' State Accountability

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

VI.A.3. Education Foundation Update

VI.A.4. School Finance Litigation Update

VI.A.5. Campus and District Enrollment Update

VI.A.6. Leadership Team Times

VI.A.7. Calendar Items

VI.B. Construction Report

**Presenter:** Mr. Cliff Brown and Mr. Al Bishop

VI.C. Update on Preclearance Submission to the Department of Justice as a Result of the Redistricting Process

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

VI.D. Annual Report on the NCLB Highly Qualified Teachers 2011-2012

**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. Consider Approval of Independent Sources of Investment Officer Training for 2011-2012

**Presenter:** Ms. Diane Roepke

VII.E. Consider Approval of Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2011-2012

**Presenter:** Ms. Diane Roepke

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 Election Process for Future Board of Trustees Elections

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

VIII.D. Change the Monthly Board Meeting Date in December and March

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

VIII.E. Consider Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for the Years 2012-2013

**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