

Regular
Tuesday, December 13, 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. Public Hearing on 2010-2011 Academic Excellence Indicator System (AEIS) District and Campus Reports

Presenter: Ms. Tammy Brinkman

V. Recognition Items

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

V.A. LVHS Student Michael Starts

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

VI. Public Participation

Presenter: Ms. Mildred Watkins

VII. Special Reports

Presenter: Ms. Mildred Watkins

VII.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.A.1. Legislative Report

Presenter: Dr. Sharon M. Shields

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

Presenter: Dr. Sharon M. Shields

VII.A.3. Education Foundation Update

VII.A.4. School Finance Litigation Update

VII.A.5. Campus and District Enrollment Update

VII.A.6. Leadership Team Times

VII.A.7. Calendar Items

VII.A.8. Joint Superintendent/Board Member Visioning Conference on March 23-25, 2012
in San Antonio, Texas

VII.B. Report on Exit Level TAKS 2011 October Retest

Presenter: Ms. Tammy Brinkman

VII.C. Construction Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

VIII. Consider Consent Agenda Items

Presenter: Ms. Mildred Watkins

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. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

VIII.D. Quarterly Investment Report

Presenter: Ms. Diane Roepke

VIII.E. Guidelines for the Development of the 2012-2013 School Calendar

Presenter: Dr. Sharon M. Shields

IX. Action and Discussion Items

Presenter: Ms. Mildred Watkins

IX.A. Consider 2010-2011 Fiscal Year Financial Audit Report

Presenter: Ms. Diane Roepke

IX.B. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

IX.C. Consider Budget Amendments

Presenter: Ms. Diane Roepke

IX.D. Discussion and Possible Action to Authorize Negotiation for the Construction of a Girls Field House

Presenter: Mr. Al Bishop

IX.E. Distribute Documents for the Superintendent's Appraisal

Presenter: Ms. Mildred Watkins and Mr. Al Bishop

IX.F. Consider Revisions to Facility Rental Fee Schedule

Presenter: Mr. Al Bishop

IX.G. Consider Policy Update 92 Affecting Local Policies

Presenter: Mr. Al Bishop

IX.G.1. DFF (LOCAL) Termination of Employment: Reduction In Force

Presenter: Mr. Al Bishop

IX.G.2. DFFA (LOCAL) Reduction in Force: Financial Exigency

Presenter: Mr. Al Bishop

IX.G.3. DFFB (LOCAL) Reduction In Force: Program Change

Presenter: Mr. Al Bishop

IX.H. Report on Board Member Continuing Education and Training

Presenter: Ms. Mildred Watkins

X. Closed Meeting

Presenter: Ms. Mildred Watkins

XI. Adjournment

Presenter: Ms. Mildred Watkins