

Regular
Tuesday, January 17, 2012 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. LVISHPMC Student Michael Stimpson - Participated in Junior National Young Leaders Fall 2011 Conference

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

IV.B. LVHS UIL Champions - Briana Gongora, Kristen Harris, David Soto and Coach Cristi Phipps

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

IV.C. LVES Gold Performance Awards in Math and Reading

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

IV.D. Communities In Schools Mentoring and Tutoring Program

Presenter: Ms. Mildred Watkins and Ms. Amy Murphy (CIS)

IV.E. School Board Recognition Month

Presenter: 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. Department of Justice (DOJ) Preclearance

VI.A.2. Housing Tax Credit

VI.A.3. Greater Waco Area Superintendents (GWAS) and Baylor

VI.A.4. New External Campus Intervention Team (CIT) Member

VI.A.5. Webinar - Security in the Boardroom: Protecting Board Members and Staff

VI.A.6. Athletics

VI.A.7. Campus and District Enrollment Update

VI.A.8. Leadership Team Times

VI.A.9. Calendar Items

VI.A.10. Legislative Report

VI.A.11. Update on the District and Campuses' State Accountability

VI.A.12. Education Foundation Update

VI.A.13. School Finance Litigation Update

VI.B. Construction Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

VI.C. 2010-2011 School Report Cards

Presenter: Ms. Tammy Brinkman

VI.D. Public Education Grant (PEG) Report

Presenter: Ms. Tammy Brinkman

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 2012-2013 La Vega High School Course Selection

Presenter: Ms. Tammy Brinkman

VII.E. Tax Resale Deed for Property Located at 4325 Idylwood Road

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 Revisions to Policy EIC (LOCAL) Academic Achievement: Class Ranking
Presenter: Ms. Tammy Brinkman and Mr. Sam Sexton

VIII.D. Consider Revisions to Policy EI (LOCAL) Academic Achievement, EIA (LOCAL)
Academic Achievement: Grading/Progress Reports to Parents, and EIAB (LOCAL)
Grading/Progress Reports to Parents: Makeup Work
Presenter: Ms. Tammy Brinkman and Mr. Sam Sexton

VIII.E. Discussion of Future Plans for Current Administration Building
Presenter: Dr. Sharon M. Shields and Mr. Al Bishop

VIII.F. Consider Superintendent's Contract Renewal, Salary, and Benefits
Presenter: Ms. Mildred Watkins

VIII.G. Discussion and Possible Action on the Refunding a Portion of the District's Series
2004 Bond Issue
Presenter: Ms. Diane Roepke

IX. Closed Meeting
Presenter: Ms. Mildred Watkins

IX.A. Superintendent's Appraisal
Presenter: Ms. Mildred Watkins

X. Adjournment
Presenter: Ms. Mildred Watkins