

Regular
Tuesday, April 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. LVHS Boys Basketball Team - Advanced to Playoffs

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

IV.B. LVHS Boys Basketball - Individual Honors

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.A.1. Campus and District Enrollment Update

VI.A.2. Leadership Team Times

VI.A.3. Calendar Items

VI.A.4. Legislative Report

VI.A.5. Update on the District and Campuses' State Accountability

VI.A.6. Education Foundation Update

VI.A.7. School Finance Litigation Update

VI.A.8. Bellmead Chamber of Commerce Annual Banquet

VI.B. Construction Report

Presenter: Mr. Cliff Brown and Mr. Al Bishop

VI.C. Report on Exit Level TAKS 2012 March Retest

Presenter: Ms. Tammy Brinkman

VI.D. Report on McLennan County Tax Rates

Presenter: Ms. Diane Roepke

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. Budget Amendments

Presenter: Ms. Diane Roepke

VII.E. Texas Literacy Grant Funds

Presenter: Ms. Peggy Johnson

VIII. Action and Discussion Items

Presenter: Ms. Mildred Watkins

VIII.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.B. Consider Revisions to Policy FFAA (LOCAL) Wellness and Health Services: Physical Examinations

Presenter: Mr. Al Bishop

VIII.C. Consider Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students

Presenter: Dr. Sharon M. Shields

VIII.D. Consider Purchase of Band Storage Lockers and New Stage Curtains

Presenter: Mr. Al Bishop

IX. Closed Meeting

Presenter: Ms. Mildred Watkins

X. Adjournment

Presenter: Ms. Mildred Watkins