

Regular  
Tuesday, September 18, 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:** Mr. Phil Bancale

II. Opening Ceremony

**Presenter:** Mr. Phil Bancale

III. Consider Listing of Agenda Items

**Presenter:** Mr. Phil Bancale

IV. Recognition Items

**Presenter:** Mr. Phil Bancale and Dr. Sharon M. Shields

IV.A. LVHS Varsity Cheerleading Squad

**Presenter:** Mr. Phil Bancale and Dr. Sharon M. Shields

V. Public Participation

**Presenter:** Mr. Phil Bancale

VI. Special Reports

**Presenter:** Mr. Phil Bancale

VI.A. Superintendent's Report

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

VI.A.1. Education Foundation Update

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

VI.A.2. Campus and District Enrollment Update

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

VI.A.3. Calendar of Events

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

VI.A.4. Leadership Team Times

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

VII. Consider Consent Agenda Items

**Presenter:** Mr. Phil Bancale

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. Quarterly Investment Report

**Presenter:** Ms. Diane Roepke

VII.E. Annual Investment Report

**Presenter:** Ms. Diane Roepke

VII.F. Parent Advisory Committee/School Health Advisory Committee/Safe & Drug Free Schools and Communities Committee Members for 2012-2013

**Presenter:** Ms. Peggy Johnson

VII.G. Consider Revisions to the 2012-2013 School Calendar

**Presenter:** Ms. Tammy Brinkman

VIII. Action and Discussion Items

**Presenter:** Mr. Phil Bancale

VIII.A. Consider Monthly Budget Analysis Reports

**Presenter:** Ms. Diane Roepke

VIII.B. Consider Board of Trustees Goals for 2012-2013

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

IX. Closed Meeting

**Presenter:** Mr. Phil Bancale

X. Adjournment

**Presenter:** Mr. Phil Bancale