

Regular
Tuesday, November 13, 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: Board President

II. Opening Ceremony

Presenter: Board President

III. Consider Listing of Agenda Items

Presenter: Board President

IV. Recognition Items

Presenter: Board President and Dr. Sharon M. Shields

V. Public Participation

Presenter: Board President

VI. Special Reports

Presenter: Board President

VI.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.A.1. Pirate Power Rapoport Grant

Presenter: Dr. Sharon M. Shields

VI.A.2. District Properties Update

Presenter: Dr. Sharon M. Shields

VI.A.3. Education Foundation Update

Presenter: Dr. Sharon M. Shields

VI.A.4. Campus and District Enrollment Update

Presenter: Dr. Sharon M. Shields

VI.A.5. Calendar of Events

Presenter: Dr. Sharon M. Shields

VI.A.6. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VI.B. Annual Report on the NCLB Highly Qualified Teachers 2012-2013

Presenter: Mr. Al Bishop

VII. Consider Consent Agenda Items

Presenter: Board President

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 Report

Presenter: Ms. Diane Roepke

VII.D. Consider Independent Sources of Investment Officer Training for 2012-2013

Presenter: Ms. Diane Roepke

VII.E. Continuous Improvement Plan for Performance Based Monitoring Analysis System

Presenter: Ms. Linda Volz

VII.F. Pirate Power Rapoport Grant

Presenter: Dr. Sharon M. Shields

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.B. Consider Resolution for Eminent Domain Authority in Texas

Presenter: Dr. Sharon M. Shields

VIII.C. Consider Revision to Policy EIF (LOCAL) Academic Achievement: Graduation

Presenter: Ms. Tammy Brinkman

IX. Closed Meeting

Presenter: Board President

X. Adjournment

Presenter: Board President