

Regular
Tuesday, November 19, 2013 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. La Vega Pirates Education Foundation Update

Presenter: Dr. Sharon M. Shields

VI.A.2. Student 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

VI.B. Annual Report on the NCLB Highly Qualified Teachers 2013-2014

Presenter: Dr. Valerie Baxter

VII. Consider Consent Agenda Items

Presenter: Board President

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Personnel Items

Presenter: Dr. Valerie Baxter

VII.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart
Presenter: Dr. Valerie Baxter

VII.C. Monthly Tax Collection Report
Presenter: Ms. Diane Roepke

VII.D. Budget Amendments
Presenter: Ms. Diane Roepke

VII.E. Report on Performance Based Monitoring Analysis System 2013
Presenter: Ms. Elicia Krumnow

VII.F. Consider Atmos Energy Gas Easement
Presenter: Dr. Valerie Baxter

VII.G. Board Policy Manual Update 98
Presenter: Dr. Valerie Baxter

VII.G.1. BBE (LOCAL) Board Members: Authority
Presenter: Dr. Valerie Baxter

VII.G.2. CKE (LOCAL) Safety Program / Risk Management: Security Personnel
Presenter: Dr. Valerie Baxter

VII.G.3. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records
Presenter: Dr. Valerie Baxter

VII.G.4. DFFA (LOCAL) Reduction In Force: Financial Exigency
Presenter: Dr. Valerie Baxter

VII.G.5. DFFB (LOCAL) Reduction In Force: Program Change
Presenter: Dr. Valerie Baxter

VII.G.6. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints / Grievances
Presenter: Dr. Valerie Baxter

VII.G.7. DH (LOCAL) Employee Standards of Conduct
Presenter: Dr. Valerie Baxter

VII.G.8. DNA (LOCAL) Performance Appraisal: Evaluation of Teachers
Presenter: Dr. Valerie Baxter

VII.G.9. EC (LOCAL) School Day
Presenter: Dr. Valerie Baxter

VII.G.10. EIA (LOCAL) Academic Achievement: Grading / Progress Reports to Parents
Presenter: Dr. Valerie Baxter

VII.G.11. FEA (LOCAL) Attendance: Compulsory Attendance
Presenter: Dr. Valerie Baxter

VII.G.12. FEC (LOCAL) Attendance: Attendance for Credit

Presenter: Dr. Valerie Baxter

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Monthly Budget Analysis Reports

Presenter: Ms. Diane Roepke

VIII.B. Consider Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for the Years 2014-2015

Presenter: Dr. Sharon M. Shields

VIII.C. Consider / Accept Board Member Resignation

Presenter: Mr. Henry C. Jennings

VIII.D. Declare Board Vacancy

Presenter: Mr. Henry C. Jennings

VIII.E. Consider / Discuss Filling Board Vacancy by Special Election or Appointment

Presenter: Mr. Henry C. Jennings

IX. Closed Meeting

Presenter: Board President

IX.A. Consider and Discuss Possible Candidates for Filling Board Vacancy - Texas Government Code, Section 551.074

Presenter: Mr. Henry C. Jennings

X. Adjournment

Presenter: Board President