

Regular
Tuesday, March 26, 2019 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. Success Academy Graduation

Presenter: Dr. Charla Rudd

V. Recognition Items

Presenter: Board President and Dr. Sharon M. Shields

VI. Public Participation

Presenter: Board President

VII. Special Reports

Presenter: Board President

VII.A. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VII.A.1. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

VII.A.2. Calendar of Events

Presenter: Dr. Sharon M. Shields

VII.A.3. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VII.A.4. Board Goals Update

Presenter: Dr. Sharon M. Shields

VII.B. Texas Department of Transportation Presentation

Presenter: Dr. Sharon M. Shields

VII.C. Program Review of the Success Academy

Presenter: Dr. Charla Rudd

VIII. Consider Consent Agenda Items

Presenter: Board President

VIII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VIII.B. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

VIII.C. Personnel Items

Presenter: Mr. Todd Gooden

VIII.C.1. Personnel Resignations, Job Description(s) or Revisions to Job Description(s), and Paygrade Chart or Revisions to Paygrade Chart

Presenter: Mr. Todd Gooden

VIII.D. Certification of Unopposed Candidates for the Three Single-Member District Positions for the May 4, 2019 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

VIII.E. Order of Cancellation for the Three Single-Member District Positions for the May 4, 2019 Board of Trustees Election

Presenter: Dr. Sharon M. Shields

IX. Action and Discussion Items

Presenter: Board President

IX.A. Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

IX.B. Consider Purchases Over \$50,000

Presenter: Ms. Diane Roepke and Mr. Todd Gooden

IX.C. Consider Marketing and Construction Agreement with Daktronics for a New Scoreboard

Presenter: Mr. Todd Gooden

IX.D. Budget Amendments

Presenter: Ms. Diane Roepke

IX.E. Consider Teacher and Professional Employee Contract Recommendations

Presenter: Mr. Todd Gooden

IX.F. Consider Contract Renewals for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators

Presenter: Mr. Todd Gooden

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President