

Regular
Tuesday, July 16, 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. Public Hearing on the Application for the Optional Flexible School Day Program

Presenter: Dr. Sharon M. Shields

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.A.5. Accountability Update for 2018-2019

Presenter: Dr. Charla Rudd

VII.B. Delinquent Tax Collection Report

Presenter: Ms. Diane Roepke and Mr. Robert Meyers

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. Budget Amendments

Presenter: Ms. Diane Roepke

VIII.D. Consider Beverage Vending Service Contract

Presenter: Ms. Diane Roepke

VIII.E. Personnel Items

Presenter: Mr. Todd Gooden

VIII.E.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.F. Quarterly Investment Report

Presenter: Ms. Diane Roepke

VIII.G. Student Handbooks and Codes of Conduct for 2019-2020

Presenter: Mr. Todd Gooden

VIII.H. Employee Handbook Revisions

Presenter: Mr. Todd Gooden

VIII.I. Consider 2019-2020 Optional Flexible School Day Program (OFSDP) Application

Presenter: Dr. Charla Rudd

IX. Action and Discussion Items

Presenter: Board President

IX.A. Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

IX.B. Property Value and State Funding Lag Discussion

Presenter: Ms. Diane Roepke

IX.C. Discussion of 2019-2020 Budget Impact of House Bill 3 as Passed by the Texas 86th Legislature

Presenter: Ms. Diane Roepke

IX.D. Consider 2019-2020 Teacher Pay Scale and 2019-2020 Pay Grade Charts for Professional, Auxiliary, and Support Personnel

Presenter: Mr. Todd Gooden

IX.E. Consider Teacher and Professional Employee Contract Recommendations

Presenter: Mr. Todd Gooden

X. Closed Meeting

Presenter: Board President

XI. Adjournment

Presenter: Board President