

Regular
Tuesday, September 17, 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. 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. Student Enrollment Update

Presenter: Dr. Sharon M. Shields

VI.A.2. Calendar of Events

Presenter: Dr. Sharon M. Shields

VI.A.3. Leadership Team Times

Presenter: Dr. Sharon M. Shields

VI.A.4. Board Goals Report

Presenter: Dr. Sharon M. Shields

VII. Consider Consent Agenda Items

Presenter: Board President

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Monthly Tax Collection Recap and Report

Presenter: Ms. Diane Roepke

VII.C. Budget Amendments

Presenter: Ms. Diane Roepke

VII.D. Annual Investment Report

Presenter: Ms. Diane Roepke

VII.E. Personnel Items

Presenter: Mr. Todd Gooden

VII.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

VII.E.2. Locally Certified Teachers

Presenter: Mr. Todd Gooden

VIII. Action and Discussion Items

Presenter: Board President

VIII.A. Consider Resolution of Candidate Nominations for the McLennan County Appraisal District Board of Directors for the Years 2020-2021

Presenter: Dr. Sharon M. Shields

VIII.B. Consider Monthly Budget Analysis Report

Presenter: Ms. Diane Roepke

VIII.C. Consider Teacher and Professional Employee Contract Recommendations

Presenter: Mr. Todd Gooden

VIII.D. Designation of a Board Member to Serve on the District Quality Improvement Council (DQIC)

Presenter: Board President

VIII.E. Consider Superintendent's Contract Extension, Salary, and Benefits

Presenter: Board President

IX. Closed Meeting

Presenter: Board President

IX.A. Superintendent's Evaluation

Presenter: Board President

IX.B. Superintendent's Contract Extension, Salary, and Benefits

Presenter: Board President

X. Adjournment

Presenter: Board President