

Regular  
Tuesday, December 10, 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

IV.A. Ithzel Rubio - La Vega High School Student “MCC Circle Poetry Award Recipient”  
**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. Personnel Items

**Presenter:** Mr. Todd Gooden

VII.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

VII.C.2. Job Promotion for Officer Hall

**Presenter:** Mr. Todd Gooden

VII.D. Texas Association of School Boards (TASB) Policy Manual Update 114

**Presenter:** Mr. Todd Gooden

VII.D.1. BE(LOCAL): Board Meetings

**Presenter:** Mr. Todd Gooden

VII.D.2. BED(LOCAL): Board Meetings - Public Participation

**Presenter:** Mr. Todd Gooden

VII.D.3. CDA(LOCAL): Other Revenues - Investments

**Presenter:** Mr. Todd Gooden

VII.D.4. CH(LOCAL): Purchasing and Acquisition

**Presenter:** Mr. Todd Gooden

VII.D.5. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans

**Presenter:** Mr. Todd Gooden

VII.D.6. CKE(LOCAL): Safety Program/Risk Management - Security Personnel

**Presenter:** Mr. Todd Gooden

VII.D.7. CQ(LOCAL): Technology Resources

**Presenter:** Mr. Todd Gooden

VII.D.8. CQB(LOCAL): Technology Resources - Cybersecurity

**Presenter:** Mr. Todd Gooden

VII.D.9. DFFA(LOCAL): Reduction in Force - Financial Exigency

**Presenter:** Mr. Todd Gooden

VII.D.10. DH(LOCAL): Employee Standards of Conduct

**Presenter:** Mr. Todd Gooden

VII.D.11. EHBB(LOCAL): Special Programs - Gifted and Talented Students

**Presenter:** Mr. Todd Gooden

VII.D.12. FDE(LOCAL): Admissions - School Safety Transfers

**Presenter:** Mr. Todd Gooden

VII.D.13. FFAA(LOCAL): Wellness and Health Services - Physical Examinations

**Presenter:** Mr. Todd Gooden

VII.D.14. FFB(LOCAL): Student Welfare - Crisis Intervention

**Presenter:** Mr. Todd Gooden

VII.D.15. FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care

**Presenter:** Mr. Todd Gooden

VII.D.16. FL(LOCAL): Student Records

**Presenter:** Mr. Todd Gooden

VII.D.17. GBAA(LOCAL): Information Access - Requests for Information

**Presenter:** Mr. Todd Gooden

VII.D.18. GKA(LOCAL): Community Relations - Conduct on School Premises

**Presenter:** Mr. Todd Gooden

VII.E. LVHS Course Catalog for 2019-2020

**Presenter:** Dr. Charla Rudd

VIII. Action and Discussion Items

**Presenter:** Board President

VIII.A. Consider 2018-2019 Fiscal Year Financial Audit Report

**Presenter:** Ms. Diane Roepke

VIII.B. Consider Monthly Budget Analysis Report

**Presenter:** Ms. Diane Roepke

VIII.C. Consider Teacher and Professional Employee Contract Recommendations

**Presenter:** Mr. Todd Gooden

IX. Closed Meeting

**Presenter:** Board President

X. Adjournment

**Presenter:** Board President