

Regular  
Tuesday, January 21, 2020 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. School Board Recognition Month

**Presenter:** 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. Contract for Election Services Between the McLennan County Election Administration and Other Local Entities for the May 2, 2020 Board of Trustees Election

**Presenter:** Dr. Sharon M. Shields

VII.C. Order of Joint Election for the May 2, 2020 Board of Trustees Election

**Presenter:** Dr. Sharon M. Shields

VII.D. Monthly Tax Collection Recap and Report

**Presenter:** Ms. Diane Roepke

VII.E. Budget Amendments

**Presenter:** Ms. Diane Roepke

VII.F. Quarterly Investment Report

**Presenter:** Ms. Diane Roepke

VII.G. Personnel Items

**Presenter:** Mr. Todd Gooden

VII.G.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.H. Gifted and Talented Handbook 2020-2021 Adoption

**Presenter:** Dr. Charla Rudd

VIII. Action and Discussion Items

**Presenter:** Board President

VIII.A. Consider Monthly Budget Analysis Report

**Presenter:** Ms. Diane Roepke

VIII.B. Consider Teacher and Professional Employee Contract Recommendations

**Presenter:** Mr. Todd Gooden

IX. Closed Meeting

**Presenter:** Board President

X. Adjournment

**Presenter:** Board President