

Regular  
Wednesday, August 18, 2010 7:00 PM Central

Administration Building  
400 East Loop 340  
Waco, TX 76705

I. Roll Call, Establishment of Quorum, and Call to Order

II. Opening Ceremony

III. Approve Listing of Agenda Items

IV. Recognition Items

V. Public Participation

VI. Special Reports

VI.A. Legislative Report

VI.B. Superintendent's Report

VI.C. Update on the District and Campuses' State Accountability

VII. Consider Approval of Consent Agenda Items

VII.A. Minutes for Meetings Held

VII.B. Personnel Items

VII.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

VII.C. Monthly Tax Collection Recap and Report

VII.D. Memorandums of Understanding Between LVISD Police Department and the City of Waco and the City of Bellmead

VIII. Action / Discussion Items

VIII.A. Consider Approval of Amendment of Notice and Order of Election for the October 2, 2010 Tax Ratification Election

VIII.B. Consider Approval of Budget Reports

VIII.C. Discussion of 2010-2011 Fiscal Year Budget

IX. Closed Meeting

IX.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges

IX.B. Discussion Regarding Student Discipline

IX.C. Consultation with the District's Attorney

X. Adjournment