

Regular
Tuesday, November 28, 2006 7:00 PM

Administration Building
400 East Loop 340
Waco, TX 76705

Agenda

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

Presenter: Mrs. Mildred Watkins

II. Opening Ceremony

Presenter: Mrs. Mildred Watkins

III. Approve Listing of Agenda Items

Presenter: Mrs. Mildred Watkins

IV. Public Hearing on the 2005-2006 Academic Excellence Indicator System (AEIS) Reports

Presenter: Ms. Tammy Brinkman

V. Recognition Items

Presenter: Dr. Sharon M. Shields

V.A. Region 12 ISO 9000:2001 International Recognition

V.B. Mr. Gary W. Williams - Registered Texas School Business Administrator

V.C. Dr. Tamra Walthall - Re-election to the Texas Association of School Boards Board of Directors

V.D. Bellmead Junior City Council

VI. Public Participation

Presenter: Mrs. Mildred Watkins

VII. Special Reports

VII.A. Legislative Report

Presenter: Dr. Tamra Walthall

VII.B. Superintendent's Information to the Board

Presenter: Dr. Sharon M. Shields

VII.C. Departmental Reports

VII.C.1. Yearly Report on Highly Qualified Teachers for 2005-2006

Presenter: Mr. Al Bishop

VII.C.2. Drug Testing Program Update

Presenter: Mr. Willie Williams and Mr. Keith Patterson

VII.C.3. Status of Exit Level TAKS Results

Presenter: Ms. Tammy Brinkman

VIII. Consider Approval of Consent Agenda Items

VIII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VIII.B. Personnel Items

Presenter: Mr. Al Bishop

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

VIII.C. Monthly Budget Analysis Report

Presenter: Mr. Charles Langlotz

VIII.D. Textbook Update

Presenter: Ms. Maria Green

VIII.E. Revisions to Board Policies DAA (LOCAL) and FB (LOCAL)

Presenter: Mr. Al Bishop

VIII.F. NJROTC Overnight Trip to San Antonio, Texas on December 2, 2006

Presenter: Mr. Gary W. Williams

VIII.G. Tax Collection Report

Presenter: Mr. Gary W. Williams

VIII.H. Certified Professional Development and Appraisal System (PDAS) Appraisers for 2006-2007

Presenter: Mr. Al Bishop

IX. Action / Discussion Items

IX.A. Consider Approval of Texas Educator Excellence Grant Activities and Incentive Program Plan

Presenter: Ms. Tammy Brinkman

IX.B. Consider Approval of Revisions to the LVISD Emergency Operations Plan

Presenter: Dr. Monte Geren and Dr. Sharon M. Shields

IX.C. Consider Approval of Revisions to Policy FL (LOCAL) Student Records

Presenter: Mr. Al Bishop

IX.D. Discussion and Possible Action Regarding Abandonment of Contract by a Certified Teacher

Presenter: Mr. Al Bishop

X. Closed Meeting

Presenter: Mrs. Mildred Watkins

X.A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)

X.B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed)

X.C. Discussion Regarding Student Discipline (If Needed)

X.D. Consultation with the District's Attorney (If Needed)

X.E. Discussion Regarding Abandonment of Contract by a Certified Teacher

XI. Adjournment

Presenter: Mrs. Mildred Watkins

XII. Supplemental Reading