

Regular
Tuesday, July 21, 2009 7:00 PM

Administration Building
400 East Loop 340
Waco, TX 76705

Agenda

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

Presenter: Mr. Henry C. Jennings

II. Opening Ceremony

Presenter: Mr. Henry C. Jennings

III. Approve Listing of Agenda Items

Presenter: Mr. Henry C. Jennings

IV. Recognition Items

Presenter: Mr. Henry C. Jennings and Dr. Sharon M. Shields

IV.A. Dr. Tamra Walthall - Board President Plaque

V. Public Participation

Presenter: Mr. Henry C. Jennings

VI. Special Reports

VI.A. Hear Report on Delinquent Tax Collections and Property Tax Issues

Presenter: Mr. Charles Langlotz and Mr. Robert Myers

VI.B. Legislative Report

Presenter: Dr. Tamra Walthal

VI.C. Superintendent's Report

Presenter: Dr. Sharon M. Shields

VI.D. Student Clubs Continuation Grant Progress Report

Presenter: Ms. Tammy Brinkman

VII. Consider Approval of Consent Agenda Items

VII.A. Minutes for Meetings Held

Presenter: Ms. Lori Mynarcik

VII.B. Personnel Items

Presenter: Mr. Al Bishop

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

Presenter: Mr. Al Bishop

VII.C. Monthly Tax Collection Recap and Report

Presenter: Mr. Charles Langlotz

VII.D. Award Bids for Catalog Discount Athletic, Instructional, and Office Supplies

Presenter: Mr. Charles Langlotz

VII.E. Budget Amendment

Presenter: Mr. Charles Langlotz

VII.F. Hear Quarterly Report on the District's Surplus Property

Presenter: Mr. Charles Langlotz

VII.G. Consider Approval of Contract with Bellmead Calvary Baptist Church Day Care Services for the LVISD Pregnancy Education and Parenting (PEP) Program

Presenter: Ms. Tammy Brinkman

VIII. Action / Discussion Items

VIII.A. Consider Approval of Budget Reports

Presenter: Mr. Charles Langlotz

VIII.B. Discussion of 2009-2010 Budget

Presenter: Mr. Charles Langlotz

VIII.C. Consider Approval of Addendum to Contract with Durham Transportation

Presenter: Mr. Charles Langlotz

VIII.D. Consider Approval of Resolution to Establish a District Police Department and the Memorandum of Understandings Between LVISD and the Cities of Bellmead and Waco

Presenter: Mr. Al Bishop

VIII.E. Consider Approval of Revisions to Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences

Presenter: Mr. Al Bishop

VIII.F. Consider Approval of Revisions to Policy CKE (LOCAL)

Presenter: Mr. Al Bishop

VIII.G. First Reading of Revisions to Policy BF (LOCAL) Board Policies

Presenter: Mr. Al Bishop

IX. Closed Meeting

Presenter: Mr. Henry C. Jennings

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

Presenter: Mr. Henry C. Jennings