

Called
Tuesday, January 25, 2011 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. Kevin P. Harris

II. Opening Ceremony

Presenter: Mr. Kevin P. Harris

III. Consider Approval of Listing of Agenda Items

Presenter: Mr. Kevin P. Harris

IV. Superintendent's Information to the Board

Presenter: Dr. Sharon M. Shields

V. Personnel Items

Presenter: Mr. Al Bishop

V.A. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

Presenter: Mr. Al Bishop

VI. Consider Approval of 2009-2010 Fiscal Year Financial Audit

Presenter: Mr. Charles Langlotz

VII. Closed Meeting

Presenter: Mr. Kevin P. Harris

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

VII.B. Discussion Regarding Student Discipline

VII.C. Consultation with the District's Attorney

VIII. Adjournment

Presenter: Mr. Kevin P. Harris