

Called
Thursday, January 26, 2006 3:30 PM

Administration Building
400 East Loop 340
Waco, TX 76705

Agenda

- I. Roll Call, Establishment of Quorum, and Call to Order
- II. Opening Ceremony
- III. Review and Approve Listing of Agenda Items
Presenter: Mr. Phil Bancale
- IV. Action / Discussion Items
 - IV.A. Consider Approval of Changes to 2005-2006 School Calendar
Presenter: Dr. Monte Geren
 - IV.B. Tour of Construction Sites, Update, and Discussion of Construction Status
Presenter: Dr. Monte Geren
- V. Closed Meeting
 - V.A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)
 - V.B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed)
 - V.C. Discussion Regarding Student Discipline (If Needed)
 - V.D. Consultation with the District's Attorney (If Needed)
- VI. Adjournment

ROLL CALL, ESTABLISHMENT OF QUORUM, AND CALL TO ORDER

The meeting was called to order at _____ m.

Board of Trustees Members Present: _____

Board of Trustees Members Absent: _____

School Personnel Present: _____

Others Present: _____

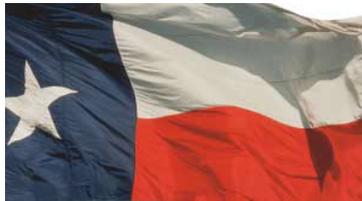
BOARD PRESIDENT:

**THE OPENING CEREMONY CONSISTING OF THE PLEDGE OF ALLEGIANCE
TO THE AMERICAN FLAG AND TO THE TEXAS FLAG WILL BE PROVIDED BY:**

(NAME, TITLE, POSITION, LVISD CAMPUS/DEPT.)



PLEDGE TO UNITED STATES FLAG. I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



PLEDGE TO TEXAS FLAG: Honor the Texas Flag, I pledge allegiance to thee, Texas, one and indivisible.

APPROVE LISTING OF AGENDA ITEMS

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Monte Geren and Board President

Background Information:

Board Members are asked to review the listing of agenda items.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

Motion:

Second:

For:

Against

Abstain:

Consider Approval of Changes to 2005-2006 School Calendar

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Monte Geren

Background Information:

It is expected that the Board of Trustees will consider approval of substantial completion of the new La Vega Elementary School at the April 18th regular board meeting. Second and third grade students and teachers will be moving into their new classrooms shortly thereafter. The Executive Team, along with the faculty and staff at La Vega Elementary School plan to review the current 2005-2006 school calendar and possibly make a recommendation to change the dates of the April 24th Staff Development Day and the May 5th Bad Weather Day to facilitate a longer weekend and more time for moving and getting classrooms ready for students. Two of the possibilities discussed by the Executive Team were:

1. Moving the April 24th Staff Development Day to April 27th (Thursday) and the May 5th Bad Weather Day to April 28th (Friday).
2. Moving the April 24th Staff Development Day to April 28th (Friday) and the May 5th Bad Weather Day to May 1st (Monday).

The Executive Team plans to meet with the faculty and staff on Wednesday, January 25th, to get their input and decide on the changes to the 2005-2006 School Calendar to be recommended to the Board of Trustees.

Fiscal Implication:

N/A

Administrative Recommendation:

Will be provided at the board meeting.

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

CLOSED MEETING

- A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed)**
- B. Confer with Employees of the School District to Receive Information or to Ask Questions (If Needed)**
- C. Discussion Regarding Student Discipline (If Needed)**
- D. Consultation with District's Attorney (If Needed)**

Presented for:

Board action Report/Review Only

Supporting documents:

None Attached Provided Later

Contact Person:

Dr. Monte Geren

Background Information:

The Board may enter into a closed meeting after the following requirements have been met:

1. A quorum of the Board has first been convened in open meeting for which notice has been given.
2. The presiding officer has publicly announced in open meeting that a closed meeting will be held.
3. The presiding officer has identified the section or sections of the Open Meetings Act or other applicable statutes that authorize the holding of such closed meeting.

Fiscal Implication:

N/A

Administrative Recommendation:

N/A

A closed meeting was declared at _____ .m. on _____, 2005 to

discuss: _____

The closed meeting ended at _____ .m. on _____, 2005.

ADJOURNMENT

Motion: _____

Second: _____

For: _____

Against: _____

Abstain: _____

Date and Time: _____