

Called  
Thursday, November 13, 2008 12:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

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

**Presenter:** Dr. Tamra Walthall

II. Opening Ceremony

**Presenter:** Dr. Tamra Walthall

III. Consider Approval of Listing of Agenda Items

**Presenter:** Dr. Tamra Walthall

IV. Superintendent's Information to the Board

**Presenter:** Dr. Sharon M. Shields

V. Consider All Matters Incident and Related to the Canvassing of Returns and Declaring the Results of a Bond Election Held November 4, 2008, Including the Passage and Adoption of a Resolution Pertaining Thereto

**Presenter:** Mr. Charles Langlotz

VI. Consider Resolution to Approve the Revised Tax Rate

**Presenter:** Mr. Charles Langlotz

VII. Post Elections Discussion

**Presenter:** Dr. Sharon M. Shields

VIII. Closed Meeting

**Presenter:** Dr. Tamra Walthall

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

VIII.B. Discussion Regarding Student Discipline

VIII.C. Consultation with the District's Attorney

IX. Adjournment

**Presenter:** Dr. Tamra Walthall