

Called  
Tuesday, April 14, 2009 7:00 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. Consider Approval of Listing of Agenda Items

IV. Discussion and Consider Board Approval Of Athletic Field Design

**Presenter:** Dr. Sharon M. Shields and Mr. Al Bishop

V. Closed Meeting

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

V.B. Discussion Regarding Student Discipline

V.C. Consultation with the District's Attorney

VI. Adjournment