

Called  
Tuesday, August 30, 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:** Ms. Mildred Watkins

II. Opening Ceremony

**Presenter:** Ms. Mildred Watkins

III. Consider Listing of Agenda Items

**Presenter:** Ms. Mildred Watkins

IV. Public Hearing to Discuss 2011-2012 Fiscal Year Budget and Proposed Tax Rate

**Presenter:** Ms. Diane Roepke

V. Superintendent's Information to the Board

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

VI. Consider Official Budget for 2011-2012

**Presenter:** Ms. Diane Roepke

VII. Consider Amended Budget for 2010-2011

**Presenter:** Ms. Diane Roepke

VIII. Consider Tax Rate Ordinance for 2011-2012

**Presenter:** Ms. Diane Roepke

IX. Consideration of Fund Balance Resolution

**Presenter:** Ms. Diane Roepke

X. Consider Redistricting Plan for La Vega I.S.D.

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

XI. Update and Possible Action on Impact of SB-100 on Local Board of Trustee Elections

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

XII. Personnel Items

**Presenter:** Mr. Al Bishop

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

**Presenter:** Mr. Al Bishop

XIII. Consider Construction of Administration Building

**Presenter:** Mr. Al Bishop

XIV. Closed Meeting

**Presenter:** Ms. Mildred Watkins

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

**Presenter:** Ms. Mildred Watkins

XIV.B. Discussion Regarding Student Discipline

**Presenter:** Ms. Mildred Watkins

XIV.C. Consultation with the District's Attorney

**Presenter:** Ms. Mildred Watkins

XV. Adjournment

**Presenter:** Ms. Mildred Watkins