

Called  
Monday, July 15, 2013 7:00 PM

Administration Building  
400 East Loop 340  
Waco, TX 76705

## **Agenda**

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

**Presenter:** Board President

II. Opening Ceremony

**Presenter:** Board President

III. Consider Listing of Agenda Items

**Presenter:** Board President

IV. Special Reports

**Presenter:** Board President

IV.A. Superintendent's Report

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

IV.A.1. Calendar of Events

V. Personnel Items

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

**Presenter:** Dr. Valerie Baxter

VI. Action and Discussion Items

**Presenter:** Board President

VI.A. Consider and Vote on Candidate to Fill Board Vacancy

**Presenter:** Mr. Randy Devorsky

VII. Closed Meeting

**Presenter:** Board President

VII.A. Consider and Discuss Possible Candidates for Filling Board Vacancy - Texas Government Code, Section 551.074

**Presenter:** Board President

VIII. Adjournment

**Presenter:** Board President