

Called  
Tuesday, August 6, 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 Consent Agenda Items

**Presenter:** Board President

III.A. Memo of Understanding with Pack of Hope

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

III.B. Personnel Items

III.B.1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart

**Presenter:** Dr. Valerie Baxter

III.C. Student Handbooks for 2013-2014

**Presenter:** Dr. Vivian Baxter

III.D. Employee Handbooks for 2013-2014

**Presenter:** Dr. Valerie Baxter

IV. Budget Workshop

**Presenter:** Ms. Diane Roepke

V. Closed Meeting

**Presenter:** Board President

VI. Adjournment

**Presenter:** Board President