Notice of Regular
Board of Trustees
September 19, 2006

A Regular of the Board of Trustees will be held on September 19, 2006, beginning at 7:00 PM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Roll Call, Establishment of Quorum, and Call to Order -- Mrs. Mildred Watkins
II. Opening Ceremony -- Mrs. Mildred Watkins
III. Approve Listing of Agenda Items -- Mrs. Mildred Watkins
IV. Recognition Items -- Dr. Monte Geren
    A. Bellmead Home Depot - Donation of Mosaic at LVES --
    B. Eddie's Girls - Culinary Arts Competition --
V. Public Participation -- Mrs. Mildred Watkins
VI. Special Reports --
    A. Construction Report --
    B. Legislative Report -- Dr. Tamra Walthall
    C. Superintendent's Information to the Board --
    D. Departmental Reports --
        1. Report on Kindergarten, First, and Second Grade Reading Assessments for 2005-2006 -- Dr. Sharon M. Shields
        2. Governor’s Educator Excellence Award Program – Texas Educator Excellence Grant -- Dr. Sharon M. Shields
VII. Consider Approval of Consent Agenda Items --
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items -- Mr. Al Bishop
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart --
    C. Monthly Budget Analysis Report -- Mr. Charles Langlotz
    D. Tax Collection Report --
    E. Textbook Update -- Ms. Maria Green
    F. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members -- Dr. Sharon M. Shields
VIII. Action / Discussion Items --
    A. Consider Approval of Final Acceptance of La Vega High School Construction Project -- Mr. Gary W. Williams
    B. Consider Approval of Attendance Incentive Proposal -- Mr. Gary W. Williams
    C. First Reading of Texas Association of School Boards (TASB) Localized Policy Manual Update 78 -- Mr. Al Bishop
    D. Consider Approval of Recommendation for Salary Compensation -- Dr. Sharon M. Shields

E. Review and Discuss TASA/TASB Convention Plans -- Dr. Sharon M. Shields

IX. Closed Meeting --

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed) --

B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed) --

C. Discussion Regarding Student Discipline (If Needed) --

D. Consultation with the District's Attorney (If Needed) --

X. Superintendent's Comments -- Dr. Monte Geren

XI. Adjournment --

XII. Supplemental Reading --

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees