Notice of Regular
Board of Trustees
February 20, 2007

A Regular of the Board of Trustees will be held on February 20, 2007, 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 -- Mrs. Mildred Watkins and Dr. Sharon M. Shields
    A. Presentation of Diplomas to Graduates --
    B. Ms. Gail Souders - Certified Texas School Business Specialist (CTSBS) Certification --
V. Public Participation -- Mrs. Mildred Watkins
VI. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Information to the Board -- Dr. Sharon M. Shields
    C. Departmental Reports --
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 -- Mr. Al Bishop
    C. Textbook Update -- Ms. Maria Green
    D. Tax Collection Report -- Mr. Gary W. Williams
    E. Budget Change Requests -- Mr. Gary W. Williams
    F. Consider Approval of Overnight Trips for LVHS NJROTC -- Mr. Gary W. Williams
    G. Consider Approval of Innovative Course (Teen Leadership) at La Vega High School for 2007-2011 -- Ms. Tammy Brinkman
    H. Update on the Governor's Educator Excellence Award Program – Texas Educator Excellence Grant -- Ms. Maria Green
VIII. Action / Discussion Items --
    A. Budget Report -- Mr. Gary W. Williams and Mr. Charles Langlotz
    B. Consider Approval Of Extension Of Contract For Child Nutrition Management Services -- Mr. Gary W. Williams
    C. Consider Approval of 2007-2008 School Calendar -- Mr. Al Bishop
    D. Consider Approval of Revisions to Facility Rental Fees and Guidelines -- Mr. Gary W. Williams
    E. Consider Approval of Stipend for Composite Science Teachers -- Mr. Al Bishop
    F. Consider Approval to Participate in Electricity Aggregation Agreement -- Mr. Gary W. Williams

G. Consider Approval of Administrator Contract Recommendations -- Dr. Sharon M. Shields and Mr. Al Bishop

H. Discussion of Plans for Attendance at the National School Boards Association (NSBA) Annual Convention -- Mrs. Mildred Watkins and 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 --

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

X. Adjournment --

XI. 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