Notice of Regular
Board of Trustees
March 27, 2007

A Regular of the Board of Trustees will be held on March 27, 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. Michael Farley - Waco Tribune Herald Difference Maker Award --
- B. Child Nutrition Services Personnel - Food and Physical Safety Audit --
- C. Boys Basketball Team - All District and Other Honors --
- D. LVHS Student Jordan Glynn - Waco Tribune Herald's Super Cen-Tex Basketball Player of the Year Selected to the TABC Region III All Region Basketball Team --
- E. Clay Cody, Head Boys Basketball Coach - All District Coach of the Year --
- F. Powerlifting Team Members - Regional and State --
- G. LVHS Band - Regional and State --
- H. LVHS Band Student Kelley Parker - All State Band --
- I. Distinguished Performance Schools - La Vega Primary School and La Vega Elementary School - -

V. Public Participation -- Mrs. Mildred Watkins
VI. Special Reports --
- A. Legislative Report -- Dr. Tamra Walthall
- B. Superintendent's Report -- 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 --
- C. Textbook Update -- Ms. Maria Green
- D. Tax Report -- Mr. Gary W. Williams
- E. Budget Change Requests -- Mr. Gary W. Williams
- F. Consider Approval of Innovative Course (Peer Assistance and Leadership) at La Vega High School -- Ms. Tammy Brinkman
- G. Certification of Unopposed Candidate(s) for the May 12, 2007 Board of Trustees Election -- Dr. Sharon M. Shields
- H. Approve Order of Cancellation for Single-Member Districts 2, 4, and 5 for the May 12, 2007 Board of Trustees Election -- Dr. Sharon M. Shields

I. Quarterly Investment Report -- Mr. Gary W. Williams

J. Consider Approval Of The School Health And Related Services (SHARS) / Macbill Interlocal Agreement -- Mr. Gary W. Williams

K. Renewal Of Contract for Property, Casualty, And Liability Insurance -- Mr. Gary W. Williams

L. Renewal of Contract for Workers Compensation Insurance -- Mr. Gary W. Williams

VIII. Action / Discussion Items --

A. Budget Reports -- Mr. Gary W. Williams and Mr. Charles Langlotz

B. Consider Approval of Contract Recommendations for Certified Teachers, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Al Bishop

C. Hear and Consider Level III Parent Complaint Appeal -- Mrs. Mildred Watkins

D. Consider Approval to Change the Date of the April Regular Board Meeting to April 24th due to Conflict with Board Members' Attendance at the NSBA Annual Convention -- Dr. Sharon M. Shields

IX. Closed Meeting -- Mrs. Mildred Watkins

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

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

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

D. Hear and Consider Level III Parent Complaint Appeal -- Mrs. Mildred Watkins

E. Consult with School Attorney Regarding Level III Parent Complaint Appeal -- Mrs. Mildred Watkins

X. Adjournment -- Mrs. Mildred Watkins

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