Notice of Regular
Board of Trustees
April 23, 2007

A Regular of the Board of Trustees will be held on April 23, 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 -- Dr. Sharon M. Shields
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 -- Faculty and Staff Members
        1. Technical Assistance Teams (TAT) for La Vega Junior High School George Dixon Campus and La Vega High School for 2006-2007 -- Ms. Tammy Brinkman
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. Sale of District Surplus Property at 1125 Texas -- Mr. Gary W. Williams
    F. La Vega High School Course Catalog for 2007-2008 -- Ms. Tammy Brinkman
VIII. Action / Discussion Items --
    A. Budget Reports -- Mr. Gary W. Williams and Mr. Charles Langlotz
    B. Award Contract for Bank Depository for the District -- Mr. Gary W. Williams
    C. Consider Approval of Band Trip -- Mr. Al Bishop
    D. Revisions To Board Policy DED (LOCAL) Compensation and Benefits: Vacations and Holidays - First Reading -- Mr. Gary W. Williams
IX. Closed Meeting -- Mrs. Mildred Watkins
    A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges --
    B. Discussion Regarding Student Discipline --
    C. Consultation with the District's Attorney --
X. 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