Notice of Regular
Board of Trustees
June 18, 2007

A Regular of the Board of Trustees will be held on June 18, 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 -- Mr. Rodney Outlaw
II. Opening Ceremony -- Mr. Rodney Outlaw
III. Approve Listing of Agenda Items -- Mr. Rodney Outlaw
IV. Recognition Items -- Mr. Rodney Outlaw and Dr. Sharon M. Shields
    A. LVHS Band --
V. Public Participation -- Mr. Rodney Outlaw
VI. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Departmental Reports --
        1. Employee Attendance Incentive Program -- Mr. Gary Williams
VII. Consider Approval of Consent Agenda Items -- Mr. Rodney Outlaw
    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. Tax Collection Report -- Mr. Gary Williams
    D. Award Bids for Catalog Discount Athletic Supplies -- Mr. Gary Williams
    E. Award Bids for Catalog Discount Instructional Supplies -- Mr. Gary Williams
    F. Award Bids for Catalog Discount Office Supplies -- Mr. Gary Williams
    G. Quarterly Investment Report -- Mr. Gary Williams
    H. Student Handbooks for 2007-2008 -- Mr. Al Bishop
    I. End of Year Student Discipline Report -- Mr. Al Bishop
VIII. Action / Discussion Items --
    A. Budget Reports --
    B. Consider Approval, by Resolution, Authorizing the McLennan County Appraisal District to Purchase and Renovate Real Property for a New Office Facility -- Mr. Gary W. Williams
    C. Consider Approval of Establishing Cell Phone Allowances For Certain Positions -- Mr. Gary W. Williams
    D. Budget Workshop -- Mr. Gary Wiliams and Mr. Charles Langlotz
IX. Closed Meeting -- Mr. Rodney Outlaw
    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