Notice of Called
Board of Trustees
August 7, 2007

A Called of the Board of Trustees will be held on August 7, 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. Superintendent's Information to the Board -- Dr. Sharon M. Shields
IV. Consider Approval of Consent Agenda Items -- Mr. Rodney Outlaw
    A. Consider Approval of Personnel Items -- Mr. Al Bishop
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart --
    B. Consider Approval of Revisions to the 2007-2008 LVISD Calendar -- Dr. Sharon M. Shields and Ms. Tammy Brinkman
V. Consider Approval of Increase in Line of Credit from American Bank -- Mr. Charles Langlotz
VI. First Reading of Revisions to Policy FNA (LOCAL) Student Rights and Responsibilities: Student Expression -- Mr. Al Bishop
VII. Budget Workshop -- Mr. Charles Langlotz
VIII. Closed Meeting -- Mr. Rodney Outlaw
    A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges --
    B. Discussion Regarding Student Discipline --
    C. Consultation with the District's Attorney --
IX. Adjournment -- Mr. Rodney Outlaw

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