Notice of Regular
Board of Trustees
August 21, 2007

A Regular of the Board of Trustees will be held on August 21, 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
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. Report on 2007 Accountability Ratings -- Ms. Tammy Brinkman
        2. Band Booster Financial Report -- Mr. Charles Langlotz
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. Tax Collection Report -- Mr. Charles Langlotz
    D. Resolution Amending Authorized Representatives for Public Funds Investment Pool (TexPool) -- Mr. Charles Langlotz
    E. Revisions to Policy EEJA (LOCAL) Individualized Learning: Credit by Examination with Prior Instruction -- Mr. Al Bishop
    F. Revisions to Policy EIC (LOCAL) Academic Achievement: Class Ranking -- Mr. Al Bishop
    G. Texas Association of School Boards (TASB) Localized Policy Manual Update 80 -- Mr. Al Bishop
        1. BBFA (LOCAL) Ethics: Conflict of Interest Disclosures --
        2. CPC (LOCAL) Office Management: Records Management --
        3. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records --
        4. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest --
        5. DC (LOCAL) Employment Practices --
        6. DCB (LOCAL) Employment Practices: Educator Term Contracts --
        7. DCD (LOCAL) Employment Practices: At-Will Employment --
        8. DCE (LOCAL) Employment Practices: Other Types of Contracts --
        9. DEAA (LOCAL) Compensation and Benefits: Incentives and Stipends --
        10. DFBB (LOCAL) Term Contracts: Nonrenewal --

11. DH (LOCAL) Employee Standards of Conduct --
12. DN (LOCAL) Performance Appraisal --
13. EEJB (LOCAL) Individualized Learning: Credit by Examination Without Prior Instruction --
14. EIF (LOCAL) Academic Achievement: Graduation --
15. FFA (LOCAL) Student Welfare: Wellness and Health Services --
16. FNCA (LOCAL) Student Conduct: Dress Code --

VIII. Action / Discussion Items --

A. Budget Reports -- Mr. Charles Langlotz

B. Budget Workshop -- Mr. Charles Langlotz

C. Consider Approval of Contract Addendum for Transportation Services -- Mr. Al Bishop

D. Consider Approval of Revisions to Policy FNA (LOCAL) Student Rights and Responsibilities: Student Expression -- Mr. Al Bishop

E. Consider Approval of Contract with Day Care Center(s) for Pregnancy Education and Parenting (PEP) Program Services -- Ms. Tammy Brinkman

F. Consider Approval of Acceptance of the Agreed Order of Dismissal of the Desegregation Litigation, Civil Action No. 70-CA-80 -- Dr. Sharon M. Shields and Mr. Al Bishop

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. Adjournment -- Mr. Rodney Outlaw

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