Notice of Called
Board of Trustees
August 30, 2007

A Called of the Board of Trustees will be held on August 30, 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. Consider Approval of Listing of Agenda Items -- Mr. Rodney Outlaw
IV. Public Hearing to Discuss the 2007-2008 Budget and Proposed Tax Rate -- Mr. Charles Langlotz
V. Consider Approval of Personnel Items - Resignations, Contract Renewals, Contract Recommendations, Job Descriptions or Revisions to Job Descriptions, and Revisions to Paygrade Chart -- Mr. Al Bishop
VI. Consider Approval of Official Budget for 2007-2008 -- Mr. Charles Langlotz
VII. Consider Approval of Tax Rate Ordinance for 2007-2008 --
VIII. Consider Approval of Budget Management Authorization -- Mr. Charles Langlotz
IX. Consider Approval of Amended Budget for 2006-2007 --
X. Consider Approval of La Vega NJROTC Overnight Trips -- Dr. Sharon M. Shields
XI. Consider Approval of Sale of District Surplus Property at 1706 Main Street to Edanbra Development, L.C. -- Mr. Charles Langlotz
XII. Closed Meeting --
    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 --
XIII. Adjournment --

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