**Notice of Regular**
**Board of Trustees**
**October 16, 2007**

A Regular of the Board of Trustees will be held on October 16, 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. Public Hearing on the Annual Financial Integrity Rating System of Texas (FIRST) Management Report -- Mr. Charles Langlotz
V. Recognition Items -- Dr. Sharon M. Shields and Mr. Rodney Outlaw
    A. Master Reading Teachers, Master Math Teachers, and Master Science Teachers --
    B. LVHS Graduate --
VI. Public Participation -- Mr. Rodney Outlaw
VII. Special Reports --
    A. Trane Presentation on Energy Savings Program -- Mr. Charles Langlotz
    B. Legislative Report -- Dr. Tamra Walthall
    C. Superintendent's Report -- Dr. Sharon M. Shields
    D. Departmental Reports --
        1. Update on Requirements of SB9 - Criminal History Checks -- Mr. Al Bishop
VIII. 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. Textbook Update -- Ms. Maria Green
    E. Revisions to Policy EIE (LOCAL) Academic Achievement: Retention and Promotion -- Mr. Al Bishop
    F. NCLB Highly Qualified Teacher Report -- Ms. Maria Green
    G. Quarterly Report on Surplus Property -- Mr. Charles Langlotz
    H. McLennan Community College (MCC) Performance Report on 2006 High School Graduates Attending MCC -- Ms. Tammy Brinkman
IX. Action / Discussion Items --
    A. Consider Approval of 2007-2008 District Quality Improvement Plan and Campus Improvement Plans -- Ms. Maria Green and Ms. Tammy Brinkman
    B. Review, Discuss, and Consider Approval of Board of Trustees Goals and Objectives -- Mr. Rodney Outlaw and Dr. Sharon M. Shields
    C. Budget Reports -- Mr. Charles Langlotz

D. Consider Approval of Texas Educator Excellence Award Grants (TEEAG) -- Ms. Maria Green

E. First Reading of Texas Association of School Boards Policy Manual Update 81 -- Mr. Al Bishop

1. BDAE(LOCAL) Officers and Officials: Duties and Requirements of Depository --
2. DC(LOCAL) Employment Practices --
3. DGBA(LOCAL) Personnel-Managment Relations: Employee Complaints / Grievances --
4. FD(LOCAL) Admissions --
5. FEA(LOCAL) Attendance: Compulsory Attendance --
6. FEC(LOCAL) Attendance: Attendance for Credit --
7. FFH(LOCAL) Student Welfare: Freedom from Harassment --
8. GBAA(LOCAL) Information Access: Requests for Information --
9. GKC(LOCAL) Community Relations: Visitors to the Schools --
10. GKG(LOCAL) Community Relations: School Volunteer Program --

F. First Reading of Revisions to Policy BQA (LOCAL) Planning and Decision-Making Process: District-Level -- Mr. Al Bishop

G. Set a Date for a Called Meeting to Discuss the Possibility of a Tax Rollback Election -- Dr. Sharon M. Shields

X. 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 --

XI. Adjournment -- Mr. Rodney Outlaw

XII. 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