Notice of Regular
Board of Trustees
November 27, 2007

A Regular of the Board of Trustees will be held on November 27, 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. Recognition of LVHS Class of 1957 --
    B. LVHS Cross Country Regional and State --
    C. Junior City Council --
    D. LVES TBEC Award --
V. Public Hearing on Resolution to Provide for the Taxation of Goods-in-Transit Exempt Under Chapter 11, Section 11.253 (b) of the Texas Tax Code and Not Exempt Under Other Law -- Mr. Charles Langlotz
VI. Public Hearing on the 2006-2007 Academic Excellence Indicator System (AEIS) Report -- Ms. Tammy Brinkman
VII. Public Participation -- Mr. Rodney Outlaw
VIII. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Departmental Reports --
IX. 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. 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. Revisions to Policy BQA (LOCAL) Planning and Decision-Making Process: District-Level -- Mr. Al Bishop

X. Action / Discussion Items --

A. Consider Approval of Class Of 2011 Minimum Graduation Plan -- Ms. Tammy Brinkman

B. Budget Reports -- Mr. Charles Langlotz

C. Consider Approval of Letter of Commitment to Trane to Conduct an Energy Savings Audit -- Mr. Charles Langlotz

D. Approval of Resolution for Non-Exemption of Goods in Transit for La Vega ISD -- Mr. Charles Langlotz

E. Review, Discuss, and Consider Approval of Board of Trustees Goals and Objectives -- Mr. Rodney Outlaw and Dr. Sharon M .Shields

F. Discussion and Consider Approval of Authorization to Allow Administration to Initiate Plans for a Tax Rollback Election and Other Possible Funding Alternatives -- Dr. Sharon M. Shields

XI. 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 --

XII. Adjournment -- Mr. Rodney Outlaw

XIII. 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