Notice of Regular
Board of Trustees
January 15, 2008

A Regular of the Board of Trustees will be held on January 15, 2008, 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. LVHS Class of 1957 --
    B. Varsity Football Team --
    C. School Board Recognition Month --
V. Public Participation -- Mr. Rodney Outlaw
VI. Special Reports --
    A. Legislative Report --
    B. Superintendent's Report --
    C. Departmental Reports --
        1. LVHS Grading Procedure Change -- Ms. Tammy Brinkman
        2. Heart of Texas Tech Prep Consortium Grant -- Ms. Tammy Brinkman
VII. Consider Approval of Consent Agenda Items --
    A. Minutes for Meetings Held -- Mr. 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. Annual Investment Report as of December 31, 2007 -- Mr. Charles Langlotz
    F. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2007-2008 -- Mr. Charles Langlotz
    G. Independent Sources of Investment Officier Training for 2007-2008 -- Mr. Charles Langlotz
    H. Hear Quarterly Report On The District's Surplus Property -- Mr. Charles Langlotz
    I. Update on Public Education Grant (PEG) --
VIII. Action / Discussion Items --
    A. Consider Approval of 2006-2007 Fiscal Year Financial Audit -- Mr. Charles Langlotz
    B. Budget Reports -- Mr. Charles Langlotz
    C. Consider Approval of the Superintendent's Contract Renewal, Salary, and Benefits -- Mr. Rodney Outlaw
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 --
D. Superintendent's Appraisal --

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