Notice of Regular
Board of Trustees
February 18, 2008

A Regular of the Board of Trustees will be held on February 18, 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. Varsity Football Team --
    B. LVHS Graduates --
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 -- Mr. Rodney Outlaw
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. Textbook Update -- Ms. Maria Green
    D. Tax Collection Report -- Mr. Charles Langlotz
    E. Renewal of Property and Casualty Insurance through TASB Risk Management Fund -- Mr. Charles Langlotz
    F. LVHS Course Catalog for 2008-2009 -- Ms. Tammy Brinkman
VIII. Action / Discussion Items --
    A. Budget Reports -- Mr. Charles Langlotz
    B. Consider Approval of Administrator Contract Recommendations -- Dr. Sharon M. Shields and Mr. Al Bishop
    C. Consider Approval of the Elimination of the McLennan County Records Building as an Early Voting Location -- Dr. Sharon M. Shields
    D. Consider Approval of Notice and Order of Election for the May 10, 2008 Board Trustee Election -- Dr. Sharon M. Shields
    E. Consider Approval of Contract with the McLennan County Elections Office to Conduct the May 10, 2008 Board Trustee Election -- Dr. Sharon M. Shields
    F. Consider Approval of LVISD Facility Review and Planning Committee -- Dr. Sharon M. Shields
    G. First Reading of Texas Association of School Boards (TASB) Localized Policy Manual Update 82 -- Mr. Al Bishop

1. AE(LOCAL): Educational Philosophy --
2. AF(LOCAL): Goals and Objectives --
3. BJCF(LOCAL): Superintendent - Nonrenewal --
4. DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest --
5. FN(LOCAL): Student Rights and Responsibilities --
6. FNAA(LOCAL): Student Expression - Distribution of Nonschool Literature --
7. GKDA(LOCAL): Nonschool Use of School Facilities - Distribution of Nonschool Literature - -

H. Report on Board Member Training Credit -- 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 --

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