Notice of Regular
Board of Trustees
May 20, 2008

A Regular of the Board of Trustees will be held on May 20, 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. LVJHSGDC Science Fair Winners --
    B. LVHS Boys Track --
    C. Ms. Amy Gillum, Middle School Coach of the Year --
    D. Ms. Lisa Cobb, Science Teacher Mentor Honoree, Texas Regional Collaborative For Excellence and Math Teaching --
    E. Ms. Linda Hewgley, Science Teacher Mentor Honoree and Science Teacher of the Year 2006-2007, Texas Regional Collaborative For Excellence and Math Teaching --
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 --
        1. Grants Update -- Ms. Tammy Brinkman
        2. Preliminary Report on TAKS 2008 - Second Administration of Reading in Grades 3, 5 & 8 -- Ms. Tammy Brinkman
        3. Consider Information on Property Held in Trust -- Mr. Charles Langlotz
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. TEEG Grant - Cylce 3 - LVES -- Ms. Maria Green
    F. Audit Engagement Letter for 2007-2008 Financial Audit -- Mr. Charles Langlotz
    G. District Awards for Teacher Excellence (DATE) – Cycle 1 Grant -- Ms. Maria Green
VIII. Action / Discussion Items --
    A. Consider Approval of Recommendations of the 2008 Facility Review and Planning Committee -- Dr. Sharon M. Shields, Mr. Robert Hawkins, and Mr. David Carver

B. Consider Approval of Employment of La Vega Intermediate School H. P. Miles Campus Principal -- Dr. Sharon M. Shields

C. Consider Approval of Employment of La Vega Junior High School George Dixon Campus Principal -- Dr. Sharon M. Shields

D. Budget Reports -- Mr. Charles Langlotz

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