Notice of Regular
Board of Trustees
June 17, 2008

A Regular of the Board of Trustees will be held on June 17, 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 -- Board President
II. Opening Ceremony -- Board President
III. Approve Listing of Agenda Items -- Board President
IV. Recognition Items --
    A. Academic UIL - Rydell Walthall -- Board President and Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Election of Board Officers and Presentation of Plaque to Mr. Rodney Outlaw, 2007-2008 Board President -- Dr. Sharon M. Shields
VII. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Departmental Reports --
        1. Report on 2008 Local Education Agency (LEA) Determinations for Students with Disabilities -- Mr. Charles Langlotz
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. Budget Change Requests -- Mr. Charles Langlotz
    E. Budget Amendment -- Mr. Charles Langlotz
    F. Quarterly Investment Report -- Mr. Charles Langlotz
    G. Student Handbooks for 2008-2008 -- Mr. Al Bishop
    H. End of Year Student Discipline Report -- Mr. Al Bishop
    I. Revision to the Acceptable Use Policy for Computer Use in La Vega Independent School District -- Mr. Al Bishop
IX. Action / Discussion Items --
    A. Discussion and Consider Approval for Administration to Prepare for a Bond Election and Tax Rate Election -- Dr. Sharon M. Shields
    B. Consider Approval of Agreement with Huckabee and Associates for Services Rendered -- Mr. Charles Langlotz
    C. Budget Reports -- Mr. Charles Langlotz
    D. Discussion of 2008-2009 Budget -- Mr. Charles Langlotz

E. First Reading of Texas Association of School Boards (TASB) Policy Manual Update 83 Affecting Local Policies -- Mr. Al Bishop

1. DAA (LOCAL) Employment Objectives: Equal Employment Opportunity --
2. DEA (LOCAL) Compensation and Benefits: Salaries and Wages --
3. DGBA (LOCAL) Personnel-Management-Relations: Employee Complaints/Grievances --
4. DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation --
5. EHAC (LOCAL) Basic Instructional Program: Required Instruction (Secondary) --
6. FB (LOCAL) Equal Educational Opportunity --
7. FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation --
8. FFI (LOCAL) Student Welfare: Freedom from Bullying --
9. FL (LOCAL) Student Records --
10. FNC (LOCAL) Student Rights and Responsibilities: Student Conduct --
11. FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances --
12. FO (LOCAL) Student Discipline --
13. GF (LOCAL) Public Complaints --

X. Closed Meeting -- Board President

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 -- Board President

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