Notice of Regular
Board of Trustees
July 15, 2008

A Regular of the Board of Trustees will be held on July 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 -- Dr. Tamra Walthall
II. Opening Ceremony -- Dr. Tamra Walthall
III. Approve Listing of Agenda Items -- Dr. Tamra Walthall
IV. Recognition Items -- Dr. Tamra Walthall and Dr. Sharon M. Shields
V. Public Participation -- Dr. Tamra Walthall
VI. Special Reports --
- A. Planning for November School Bond Election -- Dr. Sharon M. Shields
- B. Legislative Report -- Dr. Tamra Walthall
- C. Superintendent's Report -- Dr. Sharon M. Shields
- D. Departmental Reports --
- E. Hear Report on Delinquent Tax Collections and Property Tax Issues -- Mr. Charles Langlotz and Mr. Robert Meyers

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. Tax Collection Report -- Mr. Charles Langlotz
- D. Hear Quarterly Report On The District's Surplus Property -- Mr. Charles Langlotz
- E. 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 --

F. Contract with Day Care Center for Pregnancy Education and Parenting (PEP) Program Services -- Ms. Tammy Brinkman

G. Award Bids for Catalog Discount Athletic, Instructional, and Office Supplies -- Mr. Charles Langlotz

VIII. Action / Discussion Items --

A. Budget Reports -- Mr. Charles Langlotz

B. Discussion of 2008-2009 Budget -- Mr. Charles Langlotz

C. Designation of Board Delegate and Alternate to the 2008 Texas Association of School Boards Delegate Assembly -- Dr. Tamra Walthall

D. Presentation of La Vega ISD Security Audit Working Paper -- Dr. Sharon M. Shields

IX. Closed Meeting -- Dr. Tamra Walthall

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 -- Dr. Tamra Walthall

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