Notice of Regular
Board of Trustees
September 16, 2008

A Regular of the Board of Trustees will be held on September 16, 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. Presentation on the GEAR UP Program -- Dr. Sharon M. Shields and Dr. Jewel Lockridge
    B. Legislative Report -- Dr. Tamra Walthall
    C. Superintendent's Report -- Dr. Sharon M. Shields
    D. Departmental Reports --
        1. Report on Kindergarten, First and Second Grade Reading Assessments for 2007-2008 -- Ms. Maria Green
        2. Fall Report on Class Sizes -- Ms. Tammy Brinkman and Ms. Maria Green
        3. Preliminary Report on Accountability 2008 -- Ms. Tammy Brinkman
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. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members -- Dr. Sharon M. Shields
    E. Quarterly Investment Report -- Mr. Charles Langlotz
    F. Textbook Update -- Ms. Maria Green
    G. Consider Approval of Submission of Texas Education Agency State Waiver for Modified Schedule on TAKS Testing Days Request for 2008-2009 -- Ms. Tammy Brinkman
VIII. Action / Discussion Items --
    A. Budget Reports -- Mr. Charles Langlotz
    B. Consider Nomination of Board of Trustees Member to Meet with the District Quality Improvement Council -- Ms. Tammy Brinkman and Ms. Maria Green
    C. Consider Approval of Contract with Bellmead Calvary Baptist Church for the LVISD PEP Program -- Ms. Tammy Brinkman

D. Consider Approval of Agreement to Share Election Day Polling Locations with McLennan County for the November 4, 2008 Tax Rate, Bond, and General Elections -- Mr. Charles Langlotz

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