Notice of Regular
Board of Trustees
October 14, 2008

A Regular of the Board of Trustees will be held on October 14, 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. Public Hearing on the Annual Financial Integrity Rating System of Texas (FIRST) Management Report -- Mr. Charles Langlotz
V. Recognition Items -- Dr. Tamra Walthall and Dr. Sharon M. Shields
VI. Public Participation -- Dr. Tamra Walthall
VII. Special Reports --
    A. Presentation on the GEAR UP Program -- Dr. Sharon M. Shields and Dr. Jewel Lockridge
    B. Report on Performance Based Monitoring Analysis System 2008 -- Ms. Tammy Brinkman
    C. Report on Adequate Yearly Progress 2008 -- Ms. Tammy Brinkman
    D. Legislative Report -- Dr. Tamra Walthall
    E. Superintendent's Report -- Dr. Sharon M. Shields
    F. Departmental Reports --
        1. TELPAS -- Ms. Maria Green
        2. Federal Funding Update -- Ms. Maria Green
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. Textbook Update -- Ms. Maria Green
    E. Quarterly Report on Surplus Property -- Mr. Charles Langlotz
    F. Dual Credit Courses at LVHS -- Ms. Tammy Brinkman
    G. Budget Change Request -- Mr. Charles Langlotz
IX. Action / Discussion Items --
    A. Consider Approval of 2008-2009 District Quality Improvement Plan and Campus Improvement Plans -- Ms. Tammy Brinkman and Ms. Maria Green
    B. Consider Approval of Revision to Student Handbooks -- Ms. Maria Green
    C. Budget Reports -- Mr. Charles Langlotz
X. 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 --

XI. Adjournment -- Dr. Tamra Walthall

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