Notice of Regular
Board of Trustees
December 16, 2008

A Regular of the Board of Trustees will be held on December 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. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. 2007-2008 School Report Card -- Ms. Tammy Brinkman and Ms. Maria Green
    D. McLennan Community College Performance Report on 2007 High School Graduates Attending MCC -- Ms. Tammy Brinkman
    E. Departmental Reports --
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 --
        2. Special Education Teacher --
    C. Tax Collection Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Maria Green
    E. Quarterly Investment Report -- Mr. Charles Langlotz
    F. Texas Association of School Boards (TASB) Policy Manual Update 84 -- Mr. Al Bishop
        1. BJCF (LOCAL) Superintendent: Nonrenewal --
        2. CDA (LOCAL) Other Revenues: Investments --
        3. CE (LOCAL) Annual Operating Budget --
        4. CI (LOCAL) School Properties Disposal --
        5. CNA (LOCAL) Transportation Management: Student Transportation --
        6. DFBB (LOCAL) Term Contracts: Nonrenewal --
        7. EEH (LOCAL) Instructional Arrangements: Homebound Instruction --
        8. FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments --
        9. FNCE (LOCAL) Student Conduct: Telecommunications / Electronic Devices --
    G. Budget Change Request -- Mr. Charles Langlotz
    H. Update on Public Education Grant (PEG) -- Ms. Tammy Brinkman
VIII. Action / Discussion Items --

A. Consider Approval of 2007-2008 Financial Audit -- Mr. Charles Langlotz
B. Consider Approval of Budget Reports -- Mr. Charles Langlotz
C. Consider Approval of Calendar Development Guidelines -- Dr. Sharon M. Shields
D. Consider Approval of LVHS NJROTC Unit to Travel Out of State -- Dr. Sharon M. Shields
E. Consider Approval Of Change In Districtwide Alternative Education Program (DAEP) Placement For High School Students -- Mr. Al Bishop
F. Distribution of Documents for Appraisal of the Superintendent -- Dr. Tamra Walthall
G. Report on Board Member Training Received to Date -- Dr. Tamra Walthall
H. Discussion of Academically Unacceptable Campus Requirements -- 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