Notice of Regular
Board of Trustees
March 24, 2009

A Regular of the Board of Trustees will be held on March 24, 2009, 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
    A. LVHS Football Team --
    B. LVHS Boys Basketball Team --
    C. LVISHPMC Student Maria Rodriguez, Culinary Competition Winner --
    D. LVHS Band Students Who Placed in the Association of Texas Small School Bands (ATSSB) State Band --
    E. LVHS Band and Vocal Students Advancing to the Texas State Solo and Ensemble Contest --
    F. LVES - Title I, Part A Distinguished Performance School --
    G. LVES - Just For Kids Award for Higher Performing School --
V. Public Participation -- Dr. Tamra Walthall
VI. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Departmental Reports --
        1. Preliminary Report on TAKS 2009 First Administration of Reading in Grades 3, 5 & 8 -- Ms. Tammy Brinkman
        2. Update on Grants -- 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. Textbook Update -- Dr. Sharon M. Shields
    E. Quarterly Investment Report -- Mr. Charles Langlotz
VIII. Action / Discussion Items --
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    B. Consider Approval of a Resolution Approving the Purchase and Financing of a New Office Building By the McLennan County Appraisal District -- Mr. Charles Langlotz

C. Consider Approval of Contract Recommendations for Certified Teachers, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Al Bishop

D. Consider Approval of Salary Increases for the 2009-2010 School Year -- Mr. Al Bishop

E. Discussion And Possible Action Regarding Condition Of Athletic Fields -- Mr. Al Bishop

F. Consider Approval of Employment of Director of Elementary Education -- Dr. Sharon M. Shields

G. Consider Approval of 2009-2010 School Calendar -- 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