Notice of Regular
Board of Trustees
April 21, 2009

A Regular of the Board of Trustees will be held on April 21, 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. LVISHPMC Student Kobie Gill - TAAF Award --
    B. LVHS Powerlifters --
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 --
    D. Hear Quarterly Report on the District's Surplus Property -- Mr. Charles Langlotz
    E. Update on District TAKS Testing -- 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. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Textbook Update -- Dr. Sharon M. Shields
    E. Student Clubs Continuation Grant Application -- Ms. Tammy Brinkman
    F. Depository Contract Extension with American Bank -- Mr. Charles Langlotz
VIII. Action / Discussion Items --
    A. Discussion of Present and Future Graduation Ceremony Plans -- Dr. Tamra Walthall
    B. Consider Approval of Overnight Band Trip to San Marcos -- Dr. Sharon M. Shields and Mr. Tom English
    C. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    D. Consider Approval of Contract with Food Service Management Company for 2009-2010 -- Mr. Charles Langlotz
    E. Additional Teaching Positions At La Vega High School -- Ms. Tammy Brinkman
IX. Closed Meeting --
    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 --

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