Notice of Called
Board of Trustees
August 11, 2009

A Called of the Board of Trustees will be held on August 11, 2009, beginning at 12:00 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 -- Mr. Henry C. Jennings
II. Opening Ceremony -- Mr. Henry C. Jennings
III. Consider Approval of Listing of Agenda Items -- Mr. Henry C. Jennings
IV. Superintendent's Information to the Board -- Dr. Sharon M. Shields
V. Consider Approval of Public Meeting Date on Budget and Proposed Tax Rate -- Mr. Charles Langlotz
VI. Personnel Items -- Mr. Al Bishop
    A. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart --
VII. Consider Approval of Audit Engagement Letter -- Mr. Charles Langlotz
VIII. Consider Approval of Revisions to the School Calendar for 2009-2010 -- Dr. Sharon M. Shields
IX. Consider Approval of Revisions to Policy BF (LOCAL) Board Policies -- Mr. Al Bishop
X. Closed Meeting -- Mr. Henry C. Jennings
    A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges --
    B. Discussion Regarding Student Discipline --
    C. Consultation with the District's Attorney --
XI. Adjournment -- Mr.Henry C. Jennings

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