Notice of Regular
Board of Trustees
August 18, 2009

A Regular of the Board of Trustees will be held on August 18, 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 -- Mr. Henry C. Jennings
II. Opening Ceremony -- Mr. Henry C. Jennings
III. Approve Listing of Agenda Items -- Mr. Henry C. Jennings
IV. Recognition Items -- Mr. Henry C. Jennings and Dr. Sharon M. Shields
V. Public Participation -- Mr. Henry C. Jennings
VI. Special Reports --
    A. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    B. Legislative Report -- Dr. Tamra Walthall
    C. Superintendent's Report -- Dr. Sharon M. Shields
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 -- Mr. Al Bishop
    C. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Critical Shortage Teaching Areas for 2009-2010 -- Mr. Al Bishop
VIII. Action / Discussion Items --
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    B. Discussion of 2009-2010 Budget -- Mr. Charles Langlotz
    C. Consider Approval of Revisions to EIE (LOCAL), Academic Achievement, Retention and Promotion -- Mr. Al Bishop and Ms. Tammy Brinkman
    D. Consider Approval of Revisions to EIA (LOCAL), Academic Achievement , Grading/Progress Reports to Parents -- Mr. Al Bishop and Ms. Tammy Brinkman
    E. Consider Approval of Changes to Graduation Requirements -- Ms. Tammy Brinkman
    F. Consider Approval of Endorsement of Candidate to the Texas Association of School Boards Board of Directors -- Dr. Sharon M. Shields
    G. Discussion of and Possible Action on Future Bond Election -- Dr. Sharon M. Shields
IX. Closed Meeting -- Mr. Henry C. Jennings
    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 -- 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