Notice of Called
Board of Trustees
August 25, 2009

A Called of the Board of Trustees will be held on August 25, 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. Consider Approval of Listing of Agenda Items --
IV. Public Hearing to Discuss 2009-2010 Budget and Proposed Tax Rate -- Mr. Charles Langlotz
V. Superintendent's Information to the Board --
VI. Consider All Matters Incident and Related to the Calling and Holding of a Bond Election Including the Adoption of Resolutions Pertaining Thereto -- Mr. Charles Langlotz
VII. Consider Approval of Official Budget for 2009-2010 -- Mr. Charles Langlotz
VIII. Consider Approval of Tax Rate Ordinance for 2009-2010 -- Mr. Charles Langlotz
IX. Consider Approval of Amended Budget for 2008-2009 -- Mr. Charles Langlotz
X. Consider Approval of Budget Management Authorization -- Mr. Charles Langlotz
XI. Personnel Items -- Mr. Al Bishop
    A. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart --
XII. 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 --
XIII. 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