**Notice of Regular**
**Board of Trustees**
**September 15, 2009**

A Regular of the Board of Trustees will be held on September 15, 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 -- Mr. Henry C. Jennings
- A. Report on Kindergarten, First and Second Grade Reading Assessments for 2008-2009 -- Ms. Peggy Johnson
- B. Legislative Report -- Dr. Tamra Walthall
- C. Superintendent's Report -- Dr. Sharon M. Shields
- D. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
- E. Fall Report on Class Sizes -- Mr. Al Bishop
- F. Payroll Procedures Update -- Mr. Charles Langlotz

VII. Consider Approval of Consent Agenda Items -- Mr. Henry C. Jennings
- 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. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members -- Dr. Sharon M. Shields
- E. Quarterly Investment Report -- Mr. Charles Langlotz
- F. Textbook Update -- Ms. Peggy Johnson
- G. Submission of Texas Education Agency State Waiver for Modified Schedule on State Testing Days Request for 2009-2010 -- Ms. Tammy Brinkman
- H. Overnight and Out-of-State Travel Requests for the LVHS NJROTC -- Ms. Tammy Brinkman
- I. Addendum to Award Bids for Catalog Discount Athletic, Instructional, and Office Supplies -- Mr. Charles Langlotz

VIII. Action / Discussion Items -- Mr. Henry C. Jennings
- A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
- B. Consider Nomination of Board of Trustees Member to Meet with the District Quality Improvement Council -- Ms. Tammy Brinkman and Ms. Peggy Johnson

C. Consider Approval of Contract with Huckabee for Professional Services -- Mr. Charles Langlotz

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