Notice of Regular
Board of Trustees
December 15, 2009

A Regular of the Board of Trustees will be held on December 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
    A. LVHS Students Who Built and Won a Super Computer - Dwight Holder, Aaron Leija, David Mullins, Shekaylan Pettis, Kadeshah Proctor and Dallas Smith --
    B. LVHS Varsity Football Team --
    C. LVHS Student Dustin Liendo - NASA Aerospace Scholar --
    D. LVES Exemplary Campus for 2008-2009 --
V. Public Participation -- Mr. Henry C. Jennings
VI. Public Hearing on the 2008-2009 Academic Excellence Indicator System (AEIS) Report -- Ms. Tammy Brinkman
VII. Special Reports -- Mr. Henry C. Jennings
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    D. 2008-2009 School Report Card -- Ms. Tammy Brinkman and Ms. Peggy Johnson
    E. Update on Public Education Grant (PEG) -- Ms. Tammy Brinkman
    F. Appraisal Standards Review of the McLennan County Appraisal District -- Dr. Sharon M. Shields
VIII. 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 -- Mr. Al Bishop
    C. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Peggy Johnson
    E. Quarterly Investment Report -- Mr. Charles Langlotz
    F. Tax Resale Deed for Property Address: 1213 & 1215 Miller (Lots 21 & 22, Block A, Ikes Addition) -- Mr. Charles Langlotz
    G. Board Appointed School Health Advisory Committee Members, Parent Advisory Committee, and Safe and Drug Free Schools Committee -- Ms. Peggy Johnson
    H. Budget Amendment(s) -- Mr. Charles Langlotz
IX. Action / Discussion Items -- Mr. Henry C. Jennings

A. Consider Approval of 2008-2009 Financial Audit -- Mr. Charles Langlotz

B. Consider Approval of Calendar Development Guidelines -- Dr. Sharon M. Shields

C. Discuss and Consider Approval of the 2009-2010 La Vega ISD School Calendar Revisions -- Dr. Sharon M. Shields and Mr. Al Bishop

D. Consider Approval of Correction to Employee Handbook -- Mr. Al Bishop

E. Consider Approval of Two New Teaching Positions at LVHS -- Mr. Al Bishop

F. Review and Consider Approval of Chronic Illness Policy and Addition to Student Handbooks -- Mr. Al Bishop

G. Consider Approval Of Master Lease Agreement With Dell Financial Services -- Mr. Charles Langlotz

H. Consider Approval of Budget Reports -- Mr. Charles Langlotz

I. Report on Board Member Training Received to Date -- Mr. Henry C. Jennings

J. Distribution of Documents for Appraisal of the Superintendent -- Mr. Henry C. Jennings

X. 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 --

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