Notice of Regular
Board of Trustees
January 19, 2010

A Regular of the Board of Trustees will be held on January 19, 2010, 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. LVES Gold Performance Awards for 2008-2009 --
    B. LVES - 2009 Just for the Kids Campaign for Higher Performing School in Texas --
    C. School Board Recognition Month --
V. Public Participation -- Mr. Henry C. Jennings
VI. Special Reports --
    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. Update on Legislative Budget Board Performance Review -- Dr. Sharon M. Shields
    E. Yearly Report on the NCLB Highly Qualified Campus Reports 2009-2010 -- Mr. Al Bishop
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 --
    C. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Peggy Johnson
    E. Annual Investment Report as of December 31, 2009 -- Mr. Charles Langlotz
    F. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2009-2010 -- Mr. Charles Langlotz
    G. Independent Sources of Investment Officer Training for 2009-2010 -- Mr. Charles Langlotz
    H. Hear Quarterly Report on the District's Surplus Property -- Mr. Charles Langlotz
    I. Acellus Learning System Matching Grant -- Ms. Linda Volz
    J. Consider Approval of Contract for Election Services Between the McLennan County Election Administration Department and the District and the Joint Agreement Between the City of Bellmead and the District -- Dr. Sharon M. Shields and Mr. Charles Langlotz
VIII. Action / Discussion Items --
    A. Review and Consider Approval of Schematic Design for the New La Vega Intermediate H. P. Miles Campus -- Dr. Sharon M. Shields

B. Review and Consider Approval of Construction Delivery Method for the 2009 Bond Issue Projects -- Dr. Sharon M. Shields

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

D. Discussion and Consider Approval of Resolution(s) for the Texas Association of School Boards Grassroots Advocacy Program -- Dr. Tamra Walthall

E. Consider Approval of Superintendent's Contract Renewal, Salary, and Benefits -- Mr. Henry C. Jennings

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 --

D. Superintendent's Appraisal --

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