Notice of Regular
Board of Trustees
February 16, 2010

A Regular of the Board of Trustees will be held on February 16, 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. Mr. Robert Harold, Bellmead Chief of Police --
    B. Ms. Cyndi Sykora and Ms. Susie Holdbrook, Mentors of the Year for the LVISHPMC Mentoring Program --
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. NCLB School Report Card for 2009 -- Ms. Tammy Brinkman
    F. 2009 Bond Construction Update -- 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 --
    C. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Peggy Johnson
    E. Application to the Texas Education Agency for Expedited State Waivers for Staff Development, Early Release, and Modified Schedule/TAKS Testing Days Waiver -- Ms. Tammy Brinkman
    F. Tax Resale Deed -- Mr. Charles Langlotz
    G. LVHS Course Catalog for 2010-2011 -- Ms. Tammy Brinkman
    H. Renewal of Property and Casualty Insurance through Texas Association of School Boards (TASB) Risk Management Fund -- Mr. Charles Langlotz
VIII. Action / Discussion Items --
    A. Performance Contract Update and Consider Approval of Request for Qualifications for Air Conditioners, Roof Replacement, Gym Floor Repair, and District Lighting Retrofits -- Mr. Charles Langlotz
    B. Consider Approval of Budget Reports -- Mr. Charles Langlotz

C. Consider Approval of Notice and Order of Election for the May 8, 2010 Board of Trustees Election -- Dr. Sharon M. Shields

D. Consider Approval of Administrator Contract Recommendations -- Dr. Sharon M. Shields and Mr. Al Bishop

E. Consider Approval of Impact Notices for Pending Charter School Applications -- Dr. Sharon M. Shields

F. Consider Approval of Revison to Policy DCE (LOCAL) Employment Practices, Other Types of Contracts -- Mr. Al Bishop

G. Report on Board Member Training Credit -- 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 --

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