Notice of Regular
Board of Trustees
May 18, 2010

A Regular of the Board of Trustees will be held on May 18, 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. PEIMS Personnel --
V. Public Participation -- Mr. Henry C. Jennings
VI. Canvass Votes from the May 8, 2010 Board of Trustees Election -- Mr. Charles Langlotz
VII. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members -- Dr. Sharon M. Shields and Ms. Lori Mynarcik
VIII. Special Reports --
    A. Legislative Report -- Dr. Sharon M. Shields
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    D. Report on Crimestoppers Program at LVHS -- Chief Kerry Blakemore
IX. 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. Consider Approval of Audit Engagement Letter for 2009-2010 Fiscal Year Audit -- Mr. Charles Langlotz
    F. Consider Approval of the School Health Advisory Council (SHAC) Annual Report -- Ms. Peggy Johnson
    G. Review And Approve Acceptable Use Policy For Technology In LVISD -- Mr. Al Bishop
X. Action / Discussion Items --
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    B. Consider Approval of the Interlocal Agreement Between La Vega ISD and the City of Bellmead to Provide Access from Loop 340 to the Bellmead Civic Center -- Mr. Charles Langlotz
    C. Discussion and Possible Action on Standard Mode of Dress for Students -- Mr. Al Bishop
    D. Discussion And Possible Approval Of 2010-2011 Salary Schedules And Increases For All LVISD Staff -- Mr. Al Bishop
XI. 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 --

XII. 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