Notice of Called
Board of Trustees
June 8, 2010

A Called of the Board of Trustees will be held on June 8, 2010, beginning at 12:00 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. Consider Approval of Listing of Agenda Items -- Mr. Henry C. Jennings
IV. Consider All Matters Incident And Related To The Issuance And Sale Of "La Vega Independent School District Unlimited Tax School Building Bonds, Series 2010A", Including The Adoption Of An Order Authorizing The Issuance Of Such Bonds -- Mr. Charles Langlotz
V. Consider all matters incident and related to the issuance and sale of "La Vega Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2010B (Direct Subsidy)", including the adoption of an order authorizing the issuance of such bonds -- Mr. Charles Langlotz
VI. 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
VII. Personnel Items -- Mr. Al Bishop
    A. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart --
VIII. Superintendent's Information to the Board -- Dr. Sharon M. Shields
IX. Closed Meeting -- Mr. Henry C. Jennings
    A. Discussion Regarding Personnel Appointment, 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)]

_____

For the Board of Trustees