Notice of Regular
Board of Trustees
February 15, 2011

A Regular of the Board of Trustees will be held on February 15, 2011, 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. Kevin P. Harris
II. Opening Ceremony -- Mr. Kevin P. Harris
III. Approve Listing of Agenda Items -- Mr. Kevin P. Harris
IV. Recognition Items -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
    A. Former LVHS Students Who Work With CIS AmeriCorp -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    B. LVHS Student James O'Neal - Winner of ESC 12 Contest -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
V. Public Participation -- Mr. Kevin P. Harris
VI. Special Reports -- Mr. Kevin P. Harris
    A. Superintendent's Report -- Dr. Sharon M. Shields
    B. Legislative Report -- Dr. Sharon M. Shields
    C. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    D. Construction Update -- Mr. Cliff Brown
    E. Texas 2010 No Child Left Behind (NCLB) Report Card -- Ms. Peggy Johnson
VII. Consider Approval of Consent Agenda Items -- Mr. Kevin P. Harris
    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. 2009 Bond Fund Monthly Expenditure Reports -- Mr. Charles Langlotz
    F. Renewal of Property and Casualty Insurance through Texas Association of School Boards (TASB) Risk Management Fund -- Mr. Charles Langlotz
VIII. Action / Discussion Items -- Mr. Kevin P. Harris
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    B. Consider Approval of Notice and Order of Election for the May 14, 2011 Board of Trustees Election -- Mr. Charles Langlotz
    C. Consider Approval of Phase 2 Construction Projects -- Mr. Al Bishop
    D. Consider Approval of Resolution for Nomination of Dr. Sharon M. Shields as Texas Association of School Boards Superintendent of the Year -- Mr. Kevin P. Harris
    E. Consider Approval of Administrator Contract Recommendations -- Dr. Sharon M. Shields and Mr. Al Bishop

F. Consider Approval of Texas Association of School Boards (TASB) Policy Manual Update 89 -- Mr. Al Bishop

1. CKB (LOCAL): Safety Program/Risk Management - Accident Prevention And Reports --
2. EEJA (LOCAL): Individualized Learning - Credit By Examination With Prior Instruction --
3. EEJB (LOCAL): Individualized Learning - Credit By Examination Without Prior Instruction --
4. EEJC (LOCAL): Individualized Learning - Correspondence Courses --
5. EEP (LOCAL): Instructional Arrangements - Lesson Plans --
6. EFB (LOCAL): Instructional Resources - Library Media Programs --
7. EHDB (LOCAL): Alternative Methods For Earning Credit - Credit By Examination With Prior Instruction --
8. EHDC (LOCAL): Alternative Methods For Earning Credit - Credit By Examination Without Prior Instruction --
9. EHDD (LOCAL): Alternative Methods For Earning Credit - College Course Work/Dual Credit --
10. EHDE (LOCAL): Alternative Methods For Earning Credit - Distance Learning --
11. FD (LOCAL): Admissions --

IX. Closed Meeting -- Mr. Kevin P. Harris

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges -- Mr. Kevin P. Harris

B. Discussion Regarding Student Discipline -- Mr. Kevin P. Harris

C. Consultation with the District's Attorney -- Mr. Kevin P. Harris

X. Adjournment -- Mr. Kevin P. Harris

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