Notice of Regular
Board of Trustees
March 22, 2011

A Regular of the Board of Trustees will be held on March 22, 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. LVHS Students - AVID Certification -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    B. LVISD Cafeteria Managers - CRE Audit -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    C. LVHS Boys Basketball Team - Advanced to Playoffs -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    D. LVHS Girls Basketball Team - Advanced to Playoffs -- 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
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. Quarterly Investment Report -- Mr. Charles Langlotz
    G. Certification of Unopposed Candidates for the May 14, 2011 Board of Trustees Election for Single Member Districts 1 and 3 -- Mr. Charles Langlotz
    H. Order of Cancellation for Single-Member Districts 1 and 3 for the May 14, 2011 Board of Trustees Election -- Mr. Charles Langlotz
    I. Budget Amendments -- Mr. Charles Langlotz
    J. Budget Change Request -- Mr. Charles Langlotz
VIII. Action / Discussion Items -- Mr. Kevin P. Harris
    A. Discussion and Possible Action Regarding Floor Repairs at La Vega Junior High George Dixon Campus -- Mr. Al Bishop

B. Discussion and Possible Action Regarding Construction Projects at La Vega High School and La Vega Junior High School George Dixon Campus -- Mr. Al Bishop

C. Discussion and Possible Action Regarding Renovation of La Vega High School Field House -- Mr. Al Bishop

D. Discussion and Possible Action Regarding Construction of a New La Vega ISD Administration Building -- Mr. Al Bishop

E. Discussion and Possible Action Regarding Construction of LVHS Girls Athletic Dressing Room -- Mr. Al Bishop

F. Review and Possibly Adopt Policy EHDD (LOCAL) Extended Instructional Programs: College Course Work/Dual Credit -- Mr. Al Bishop

G. Discussion and Possible Changes to FDA (LOCAL) Admissions: Interdistrict Transfers -- Mr. Al Bishop

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

I. Consider Approval of Resolution to Designate Fund Balance -- Mr. Charles Langlotz

J. Consider Determination of Financial Exigency for District -- Dr. Sharon M. Shields

K. Determine Employment Areas to be Affected by Reduction In Force (RIF) Necessitated by Financial Exigency -- Dr. Sharon M. Shields

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