Notice of Regular
Board of Trustees
April 19, 2011

A Regular of the Board of Trustees will be held on April 19, 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. LVJHSGDC - Gold Performance Award --
    B. LVES - Gold Performance Awards --
    C. LVES - 2010 NCEA Higher Performing School --
    D. LVES - Title 1, Part A Distinguished School --
    E. LVHS Art Students - Waco's Top Young Artists --
    F. Super Centex - Football --
    G. LVHS Boys Basketball Team - Advanced to Playoffs -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    H. LVHS Girls Basketball Team - Advanced to Playoffs -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    I. Super Centex - Basketball --
    J. Girls Soccer Team - Advanced to Playoffs --
    K. Boys Soccer Team - Advanced to Playoffs --
    L. Powerlifting - Advanced to Regional and State --
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. Report on Exit Level TAKS 2011 March Retest -- Ms. Tammy Brinkman
    E. Construction Report -- Mr. Cliff Brown
    F. Discussion of Business Office Procedures Manual and Grant Management Procedures Manual -- Mr. Charles Langlotz
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. Quarterly Report on the District's Surplus Property -- Mr. Charles Langlotz

F. 2009 Bond Fund Monthly Expenditure Reports -- Mr. Charles Langlotz

VIII. Action / Discussion Items -- Mr. Kevin P. Harris

A. Consider Approval of 2011-2012 School Calendar -- Dr. Sharon M. Shields

B. Consider Approval of Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Al Bishop

C. Review and Consider Approval of Policy EIF (LOCAL) Academic Achievement: Graduation -- Mr. Al Bishop

D. Consider Revisions to EHBB (LOCAL) Gifted And Talented Program -- Mr. Al Bishop

E. Award Bid for Furniture and Equipment for La Vega Intermediate School H. P. Miles Campus -- Mr. Charles Langlotz

F. Consider Approval of Contract with Food Service Management Company for 2011-2012 -- Mr. Charles Langlotz

G. Consider Approval to Join Education Service Center Region VIII Purchasing Cooperative -- Mr. Charles Langlotz

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

I. Consider Fourth Year of Probation for Third Year Probationary Contract Educators in Accordance with Texas Goverment Code Section 551.074 -- Mr. Al Bishop

J. Consider Proposed Nonrenewal of Educator Probationary Term Contracts in Accordance with Texas Government Code Section 551.074 -- Mr. Al Bishop

K. Consider Termination at the End of the Contract Term of Educator Probationary Contracts In Accordance with Texas Government Code Section 551.074 -- Mr. Al Bishop

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