Notice of Regular
Board of Trustees
July 19, 2011

A Regular of the Board of Trustees will be held on July 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 -- Ms. Mildred Watkins
II. Opening Ceremony -- Ms. Mildred Watkins
III. Consider Listing of Agenda Items -- Ms. Mildred Watkins
IV. Recognition Items -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    A. Kevin P. Harris - Board President Plaque -- Ms. Mildred Watkins
    B. Dr. Sharon M. Shields - Region 12 ESC Superintendent of the Year -- Ms. Mildred Watkins
V. Public Participation -- Ms. Mildred Watkins
VI. Special Reports -- Ms. Mildred Watkins
    A. Hear Report on Delinquent Tax Collections -- Ms. Diane Roepke and Mr. Robert Myers
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Legislative Report -- Dr. Sharon M. Shields
    D. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    E. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
    F. Hear Report on LVISD Crimestoppers Program -- Chief Kerry Blakemore
    G. Hear Report on Racial Profiling -- Chief Kerry Blakemore
    H. CE Review Report and Site Review Report for the Summer Food Service Program -- Ms. Diane Roepke
VII. Consider Consent Agenda Items -- Ms. Mildred Watkins
    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 -- Ms. Diane Roepke
    D. 2009 Bond Fund Monthly Expenditure Reports -- Ms. Diane Roepke
    E. Quarterly Report on District Surplus Property -- Ms. Diane Roepke
    F. Student Handbooks for 2011-2012 -- Mr. Al Bishop
    G. Employee Handbooks for 2011-2012 -- Mr. Al Bishop
    H. Application to the Texas Education Agency to Participate in Optional Flexible Year Program at La Vega High School -- Ms. Tammy Brinkman
    I. Salary Scale for Teachers for 2011-2012 -- Mr. Al Bishop
VIII. Action and Discussion Items -- Ms. Mildred Watkins
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    B. Budget Amendments -- Ms. Diane Roepke
    C. Discussion of 2011-2012 Budget -- Ms. Diane Roepke

D. Consideration and Possible Action to Approve the Real Property Exchange Agreement (including Quit Claim Deeds) with the City of Bellmead, for the Exchange of Certain Specified Portions of Scroggins Drive and Barlow Drive within the City Limits of the City of Bellmead Currently Owned by the District for Two 40' Wide Strips of City Property that Exist within La Vega High School Property Currently Owned by the District -- Mr. Al Bishop

E. Consider Formation of a Redistricting Advisory Council -- Ms. Mildred Watkins

IX. Closed Meeting -- Ms. Mildred Watkins

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges -- Board President

B. Discussion Regarding Student Discipline -- Board President

C. Consultation with the District's Attorney -- Board President

X. Adjournment -- Ms. Mildred Watkins

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