Notice of Regular
Board of Trustees
November 15, 2011

A Regular of the Board of Trustees will be held on November 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 -- 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. LVHS Student Bri'Tany Robinson-Brown - One of Six Winners in the One Book, One Waco Essay Contest -- Mrs. Mildred Watkins and Dr. Sharon M. Shields
    B. LVES - Exemplary Campus -- Mrs. Mildred Watkins and Dr. Sharon M. Shields
    C. LVES - Texas Business and Education Coalition Honor Roll -- Mrs. Mildred Watkins and Dr. Sharon M. Shields
    D. Mr. Willie Williams - 150th Career Win -- Mrs. Mildred Watkins and Dr. Sharon M. Shields
V. Public Participation -- Ms. Mildred Watkins
VI. Special Reports -- Ms. Mildred Watkins
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. Legislative Report -- Dr. Sharon M. Shields
        2. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
        3. Education Foundation Update --
        4. School Finance Litigation Update --
        5. Campus and District Enrollment Update --
        6. Leadership Team Times --
        7. Calendar Items --
    B. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
    C. Update on Preclearance Submission to the Department of Justice as a Result of the Redistricting Process -- Dr. Sharon M. Shields
    D. Annual Report on the NCLB Highly Qualified Teachers 2011-2012 -- Mr. Al Bishop
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. Consider Approval of Independent Sources of Investment Officer Training for 2011-2012 -- Ms. Diane Roepke
    E. Consider Approval of Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2011-2012 -- Ms. Diane Roepke

VIII. Action and Discussion Items -- Ms. Mildred Watkins

A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke

B. Consider Budget Amendments -- Ms. Diane Roepke

C. Consider Election Process for Future Board of Trustees Elections -- Dr. Sharon M. Shields

D. Change the Monthly Board Meeting Date in December and March -- Dr. Sharon M. Shields

E. Consider Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for the Years 2012-2013 -- Dr. Sharon M. Shields

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)]

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For the Board of Trustees