Notice of Regular
Board of Trustees
December 13, 2011

A Regular of the Board of Trustees will be held on December 13, 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. Public Hearing on 2010-2011 Academic Excellence Indicator System (AEIS) District and Campus Reports -- Ms. Tammy Brinkman
V. Recognition Items -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    A. LVHS Student Michael Starts -- Mrs. Mildred Watkins and Dr. Sharon M. Shields
VI. Public Participation -- Ms. Mildred Watkins
VII. 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 --
        8. Joint Superintendent/Board Member Visioning Conference on March 23-25, 2012 in San Antonio, Texas --
    B. Report on Exit Level TAKS 2011 October Retest -- Ms. Tammy Brinkman
    C. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
VIII. 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. Quarterly Investment Report -- Ms. Diane Roepke
    E. Guidelines for the Development of the 2012-2013 School Calendar -- Dr. Sharon M. Shields
IX. Action and Discussion Items -- Ms. Mildred Watkins
    A. Consider 2010-2011 Fiscal Year Financial Audit Report -- Ms. Diane Roepke
    B. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    C. Consider Budget Amendments -- Ms. Diane Roepke

D. Discussion and Possible Action to Authorize Negotiation for the Construction of a Girls Field House -- Mr. Al Bishop

E. Distribute Documents for the Superintendent's Appraisal -- Ms. Mildred Watkins and Mr. Al Bishop

F. Consider Revisions to Facility Rental Fee Schedule -- Mr. Al Bishop

G. Consider Policy Update 92 Affecting Local Policies -- Mr. Al Bishop

1. DFF (LOCAL) Termination of Employment: Reduction In Force -- Mr. Al Bishop
2. DFFA (LOCAL) Reduction in Force: Financial Exigency -- Mr. Al Bishop
3. DFFB (LOCAL) Reduction In Force: Program Change -- Mr. Al Bishop

H. Report on Board Member Continuing Education and Training -- Ms. Mildred Watkins

X. Closed Meeting -- Ms. Mildred Watkins

XI. 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