Notice of Called
Board of Trustees
December 6, 2011

A Called of the Board of Trustees will be held on December 6, 2011, beginning at 6:00 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. La Vega Pirates Education Foundation Update -- Dr. Sharon M. Shields
    A. Prioritization of Education Foundation Funding Objectives -- Dr. Sharon M. Shields
    B. Review of Meeting Information -- Dr. Sharon M. Shields
    C. Dates for Retreat -- Dr. Sharon M. Shields
V. Identification of Areas for Team of Eight Training Session -- Dr. Sharon M. Shields
VI. Closed Meeting -- Board President
VII. 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