

**Notice of Regular
Board of Trustees
January 17, 2012**

A Regular of the Board of Trustees will be held on January 17, 2012, 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. LVISHPMC Student Michael Stimpson - Participated in Junior National Young Leaders Fall 2011 Conference -- Ms. Mildred Watkins and Dr. Sharon M. Shields
 - B. LVHS UIL Champions - Briana Gongora, Kristen Harris, David Soto and Coach Cristi Phipps -- Ms. Mildred Watkins and Dr. Sharon M. Shields
 - C. LVES Gold Performance Awards in Math and Reading -- Ms. Mildred Watkins and Dr. Sharon M. Shields
 - D. Communities In Schools Mentoring and Tutoring Program -- Ms. Mildred Watkins and Ms. Amy Murphy (CIS)
 - E. School Board Recognition Month -- 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. Department of Justice (DOJ) Preclearance --
 - 2. Housing Tax Credit --
 - 3. Greater Waco Area Superintendents (GWAS) and Baylor --
 - 4. New External Campus Intervention Team (CIT) Member --
 - 5. Webinar - Security in the Boardroom: Protecting Board Members and Staff --
 - 6. Athletics --
 - 7. Campus and District Enrollment Update --
 - 8. Leadership Team Times --
 - 9. Calendar Items --
 - 10. Legislative Report --
 - 11. Update on the District and Campuses' State Accountability --
 - 12. Education Foundation Update --
 - 13. School Finance Litigation Update --
 - B. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
 - C. 2010-2011 School Report Cards -- Ms. Tammy Brinkman
 - D. Public Education Grant (PEG) Report -- Ms. Tammy Brinkman
- 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 2012-2013 La Vega High School Course Selection -- Ms. Tammy Brinkman
- E. Tax Resale Deed for Property Located at 4325 Idylwood Road -- 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 Revisions to Policy EIC (LOCAL) Academic Achievement: Class Ranking -- Ms. Tammy Brinkman and Mr. Sam Sexton
 - D. Consider Revisions to Policy EI (LOCAL) Academic Achievement, EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents, and EIAB (LOCAL) Grading/Progress Reports to Parents: Makeup Work -- Ms. Tammy Brinkman and Mr. Sam Sexton
 - E. Discussion of Future Plans for Current Administration Building -- Dr. Sharon M. Shields and Mr. Al Bishop
 - F. Consider Superintendent's Contract Renewal, Salary, and Benefits -- Ms. Mildred Watkins
 - G. Discussion and Possible Action on the Refunding a Portion of the District's Series 2004 Bond Issue -- Ms. Diane Roepke
- IX. Closed Meeting -- Ms. Mildred Watkins
 - A. Superintendent's Appraisal -- Ms. Mildred Watkins
- 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