Notice of Regular
Board of Trustees
March 27, 2012

A Regular of the Board of Trustees will be held on March 27, 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. LVHS Boys Basketball Team - Advanced to Playoffs -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    B. LVHS Boys Basketball - Individual Honors -- Ms. 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. Campus and District Enrollment Update --
        2. Leadership Team Times --
        3. Calendar Items --
        4. Legislative Report --
        5. Update on the District and Campuses' State Accountability --
        6. Education Foundation Update --
        7. School Finance Litigation Update --
        8. Athletics --
        9. Bellmead Chamber of Commerce Annual Banquet --
    B. Construction Report -- Mr. Cliff Brown and 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. Instructional Materials Allotment and TEKS Certification Form for 2012-2013 -- Ms. Peggy Johnson
    E. Quarterly Investment Report -- Ms. Diane Roepke
    F. Certification of Unopposed Candidates for the May 12, 2012 Board of Trustees Election for the Two At-Large Positions -- Ms. Sharon M. Shields
    G. Order of Cancellation for the Two At-Large Positions for the May 12, 2012 Board of Trustees Election -- Dr. Sharon M. Shields
    H. Overnight Trip for LVHS Band -- Dr. Sharon M. Shields

I. Amendment to the Texas Association of School Boards (TASB) Supplemental Employee Benefits Program -- Ms. Diane Roepke

J. Budget Amendments -- Ms. Diane Roepke

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

A. Consider 2012-2013 Board Goals and Objectives -- Ms. Mildred Watkins and Dr. Sharon M. Shields

B. Consider 2012-2013 School Calendar -- Dr. Sharon M. Shields and Mr. Al Bishop

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

D. Discussion of 2012-2013 Budget -- Ms. Diane Roepke

E. Consider Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Al Bishop

F. Consider 4th Year of Probation for 3rd Year Probationary Contract Educators -- Mr. Al Bishop

G. Consideration and Possible Action, Including Adoption of a Resolution Approving the Sale of the Real Property and Improvements, Commonly Known as the La Vega ISD Administration Building and Property, with the Address of 3100 Bellmead Drive, Waco, Texas 76705 -- Mr. Al Bishop

H. Consideration and Possible Action to Select a Licensed Real Estate Broker or Salesperson for Professional Services in the Sale of the Property Commonly Known as the La Vega ISD Administration Building and Property, with the Address of 3100 Bellmead Drive, Waco, Texas 76705 -- Mr. Al Bishop

I. Consider Texas Association of School Boards (TASB) Policy Manual Update 93, Affecting Local Policies -- Mr. Al Bishop

1. DAB(LOCAL): Employment Objectives - Genetic Nondiscrimination --
2. DAC(LOCAL): Employment Objectives - Objective Criteria for Personnel Decisions --
3. DH(LOCAL): Employee Standards of Conduct --
4. EFA(LOCAL): Instructional Resources - Instructional Materials --
5. FDB(LOCAL): Admissioins - Intradistrict Transfers and Classroom Assignments --
6. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation --
7. FFI(LOCAL): Student Welfare - Freedom from Bullying --

IX. Closed Meeting -- 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)]

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For the Board of Trustees