Notice of Regular
Board of Trustees
June 26, 2012

A Regular of the Board of Trustees will be held on June 26, 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 Students Yvonne Castillo and Vincent Snell - CIS Students of the Year -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    B. Ivania Aleman - CIS Parent of the Year -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    C. Cliff Brown - Director of Construction --
    D. Henry C. Jennings - Board Member - 20 Years of Service -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    E. Mildred Watkins - Board President Service Plaque -- Dr. Sharon M. Shields
V. Public Participation -- Ms. Mildred Watkins
VI. Certificate of Election, Statement of Elected Officer, and Oath of Office to Newly Elected Board Members -- Dr. Sharon M. Shields and Ms. Lori Mynarcik
VII. Election of Board Officers -- Board President
VIII. Special Reports -- Ms. Mildred Watkins
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. School Finance Litigation -- Dr. Sharon M. Shields
        2. La Vega Pirates Education Foundation Update -- Dr. Sharon M. Shields
        3. Campus and District Enrollment Update -- Dr. Sharon M. Shields
        4. Calendar of Events -- Dr. Sharon M. Shields
        5. Leadership Team Times --
    B. Preliminary Report on TAKS 2012 and STAAR End of Course 2012 -- Ms. Tammy Brinkman
IX. 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 Report -- Ms. Diane Roepke
    D. Budget Amendments -- Ms. Diane Roepke
    E. Annual Student Discipline Report for 2011-2012 -- Mr. Al Bishop
    F. Tax Resale Deed for the Property Located at 1800 and 1802 Faulkner -- Ms. Diane Roepke
X. Action and Discussion Items -- Ms. Mildred Watkins
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke

B. Consider Salary Scale for Teachers for 2012-2013 -- Mr. Al Bishop

C. Consider Texas Association of School Boards (TASB) Policy Manual Update 94 -- Mr. Al Bishop

D. Consider Texas Association of School Boards Director Nomination -- Dr. Sharon M. Shields

E. Consider Approval of Contract with Food Service Management Company for 2012-2017 -- Ms. Diane Roepke

F. Consider Contract for Transportation Services for 2012-2017 -- Ms. Diane Roepke

XI. Closed Meeting -- Ms. Mildred Watkins

XII. 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