Notice of Called
Board of Trustees
December 11, 2012

A Called of the Board of Trustees will be held on December 11, 2012, 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 -- Mr. Phil Bancale
II. Opening Ceremony -- Mr. Phil Bancale
III. Consider Listing of Agenda Items -- Mr. Phil Bancale
IV. Superintendent's Report -- Dr. Sharon M. Shields
V. Consider Guidelines for the Development of the 2013-2014 School Calendar -- Dr. Sharon M. Shields
VI. Discussion of Voting Locations for the May, 2013 Board of Trustees Election -- Dr. Sharon M. Shields
VII. Distribution of Superintendent Appraisal Documents -- Mr. Al Bishop
VIII. Closed Meeting -- Mr. Phil Bancale
IX. Adjournment -- Mr. Phil Bancale

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