Notice of Regular
Board of Trustees
October 17, 2006

A Regular of the Board of Trustees will be held on October 17, 2006, 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 --
II. Opening Ceremony --
III. Approve Listing of Agenda Items --
IV. Public Hearing on the Annual Financial Integrity Rating System of Texas (FIRST) Management Report -- Mr. Gary W. Williams
V. Recognition Items -- Dr. Sharon M. Shields
VI. Public Participation -- Mrs. Mildred Watkins
VII. Special Reports --
    A. Construction Report --
    B. Legislative Report --
    C. Superintendent's Information to the Board --
    D. Departmental Reports --
        1. Fall Report on 2006-2007 Class Sizes/Enrollment -- Mr. Al Bishop
VIII. Consider Approval of Consent Agenda Items --
    A. Minutes for Meetings Held --
    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 --
    C. Monthly Budget Analysis Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Maria Green
    E. Texas Association of School Boards (TASB) Localized Policy Manual Update 78 -- Mr. Al Bishop
    F. Board Policy FDA (LOCAL) -- Mr. Al Bishop
    G. First Reading of Revisions to Board Policies DAA (LOCAL) and FB (LOCAL) -- Mr. Al Bishop
    H. Quarterly Investment Report -- Mr. Gary W. Williams
    I. District Investment Officers -- Mr. Gary W. Williams
IX. Action / Discussion Items --
    A. Consider Approval of 2006-2007 District Quality Improvement Plan and Campus Improvement Plans -- Dr. Sharon M. Shields
    B. Consider All Matters Incident and Related to the Issuance and Sale of La Vega Independent School District Unlimited Tax Refunding Bonds, Series 2006, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the District Relating to the Issuance and Sale of Such Bonds and the Redemption of the Bonds Being Refunded -- Mr. Gary W. Williams

X. Closed Meeting --

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges (If Needed) --

B. Confer With Employees of the District to Receive Information or Ask Questions (If Needed) --

C. Discussion Regarding Student Discipline (If Needed) --

D. Consultation with the District's Attorney (If Needed) --

XI. Adjournment --

XII. Supplemental Reading --

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