

**Notice of Called
Board of Trustees
November 2, 2006**

A Called of the Board of Trustees will be held on November 2, 2006, beginning at 12:00 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. Consider Approval of Listing of Agenda Items --
- IV. Consider Approval of Personnel Items - Resignations, Contract Renewals, Contract Recommendations, Job Descriptions or Revisions to Job Descriptions, and Revisions to Paygrade Chart --
- V. Consider Approval of Change Order #4 for La Vega Primary School Construction -- Mr. Gary W. Williams
- VI. Consider Approval of Change Order #4 for La Vega Elementary School Construction -- Mr. Gary W. Williams
- VII. Closed Meeting --
 - A. Discussion Regarding Personnel Appointment, 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) --
- VIII. Adjournment --

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