Notice of Regular
Board of Trustees
November 28, 2006

A Regular of the Board of Trustees will be held on November 28, 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 -- Mrs. Mildred Watkins
II. Opening Ceremony -- Mrs. Mildred Watkins
III. Approve Listing of Agenda Items -- Mrs. Mildred Watkins
IV. Public Hearing on the 2005-2006 Academic Excellence Indicator System (AEIS) Reports -- Ms. Tammy Brinkman
V. Recognition Items -- Dr. Sharon M. Shields
    A. Region 12 ISO 9000:2001 International Recognition --
    B. Mr. Gary W. Williams - Registered Texas School Business Administrator --
    C. Dr. Tamra Walthall - Re-election to the Texas Association of School Boards Board of Directors --
    D. Bellmead Junior City Council --
VI. Public Participation -- Mrs. Mildred Watkins
VII. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Information to the Board -- Dr. Sharon M. Shields
    C. Departmental Reports --
        1. Yearly Report on Highly Qualified Teachers for 2005-2006 -- Mr. Al Bishop
        2. Drug Testing Program Update -- Mr. Willie Williams and Mr. Keith Patterson
        3. Status of Exit Level TAKS Results -- Ms. Tammy Brinkman
VIII. Consider Approval of Consent Agenda Items --
    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 --
    C. Monthly Budget Analysis Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Maria Green
    E. Revisions to Board Policies DAA (LOCAL) and FB (LOCAL) -- Mr. Al Bishop
    F. NJROTC Overnight Trip to San Antonio, Texas on December 2, 2006 -- Mr. Gary W. Williams
    G. Tax Collection Report -- Mr. Gary W. Williams
    H. Certified Professional Development and Appraisal System (PDAS) Appraisers for 2006-2007 -- Mr. Al Bishop
IX. Action / Discussion Items --
    A. Consider Approval of Texas Educator Excellence Grant Activities and Incentive Program Plan -- Ms. Tammy Brinkman

B. Consider Approval of Revisions to the LVISD Emergency Operations Plan -- Dr. Monte Geren and Dr. Sharon M. Shields

C. Consider Approval of Revisions to Policy FL (LOCAL) Student Records -- Mr. Al Bishop

D. Discussion and Possible Action Regarding Abandonment of Contract by a Certified Teacher -- Mr. Al Bishop

X. Closed Meeting -- Mrs. Mildred Watkins

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) --

E. Discussion Regarding Abandonment of Contract by a Certified Teacher --

XI. Adjournment -- Mrs. Mildred Watkins

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)]

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For the Board of Trustees