Notice of Regular
Board of Trustees
December 19, 2006

A Regular of the Board of Trustees will be held on December 19, 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. Recognition Items -- Mrs. Mildred Watkins and Dr. Sharon M. Shields
    A. La Vega Elementary School Gold Performance Acknowledgements - Commended on Reading/ELA and Commended on Math --
    B. La Vega Intermediate School H. P. Miles Campus Gold Performance Acknowledgement - Comparable Improvement on Reading --
    C. La Vega High School Football Team --
V. Public Participation -- Mrs. Mildred Watkins
VI. Special Reports -- Mrs. Mildred Watkins
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Information to the Board -- Dr. Sharon M. Shields
    C. Departmental Reports -- Mrs. Mildred Watkins
VII. Consider Approval of Consent Agenda Items -- Mrs. Mildred Watkins
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items --
        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. Gary W. Williams
    D. Textbook Update -- Ms. Maria Green
    E. Tax Collection Report -- Mr. Gary W. Williams
    F. Quarterly Investment Report -- Mr. Gary W. Williams
    G. McLennan Community College Performance Report on 2005 High School Graduates Attending MCC -- Ms. Tammy Brinkman
    H. 2005-2006 School Report Card -- Ms. Tammy Brinkman and Ms. Maria Green
VIII. Action / Discussion Items -- Mrs. Mildred Watkins
    A. Distribution of Documents for Appraisal of the Superintendent -- Mr. Al Bishop and Mrs. Mildred Watkins
    B. First Reading of Revisions to Policy CFD (LOCAL) Accounting: Activity Funds Management -- Mr. Gary W. Williams
IX. 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) --

X. Adjournment -- Mrs. Mildred Watkins

XI. 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