Notice of Regular
Board of Trustees
January 23, 2007

A Regular of the Board of Trustees will be held on January 23, 2007, 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. LVHS Student Kelley Parker, ATSSB All State Band --
    B. Athletic Director and Head Football Coach Willie Williams, 2006 All District Co-Coach of the Year --
    C. National Mentoring Month --
    D. School Board Recognition Month --
V. Public Participation -- Mrs. Mildred Watkins
VI. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Information to the Board -- Dr. Sharon M. Shields
    C. Departmental Reports --
        1. Update on Public Education Grant (PEG) -- Ms. Tammy Brinkman
VII. 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. Tax Collection Report -- Mr. Gary W. Williams
    F. Revisions to Policy FL (LOCAL) Student Records -- Mr. Al Bishop
    G. Revisions to Policy CFD (LOCAL) Accounting: Activity Funds Management -- Mr. Al Bishop
    H. Annual Investment Report as of December 31, 2006 -- Mr. Charles Langlotz
    I. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2006-2007 -- Mr. Charles Langlotz
    J. Independent Sources of Investment Officer Training for 2006-2007 -- Mr. Charles Langlotz
    K. Approve Notice and Order of Election for the May 12, 2007 Board Trustee Election -- Dr. Sharon M. Shields
    L. Approve Contract with the McLennan County Elections Office to Conduct the May 12, 2007 Board Trustee Election -- Dr. Sharon M. Shields
    M. Report on Board Member Training Credit -- Mrs. Mildred Watkins

VIII. Action / Discussion Items --

A. Consider Approval of 2005-2006 Fiscal Year Financial Audit -- Mr. Gary W. Williams

B. Consider Approval to Change the Date of the Regular March Board Meeting to March 27, 2007 Due to Spring Break -- Dr. Sharon M. Shields

C. Consider Approval of the Superintendent's Salary, Benefits, and Contract Renewal -- Mrs. Mildred Watkins

D. First Reading of Localized Policy Manual Update 79 -- Mr. Al Bishop

1. BDAA (LOCAL) Officers and Officials: Duties and Requirements of Board Officers --
2. BDB (LOCAL) Board Internal Organization: Internal Committees --
3. BJA (LOCAL) Superintendent: Qualifications and Duties --
4. BJCD (LOCAL) Superintendent: Evaluation --
5. CH (LOCAL) Purchasing and Acquisition --
6. DFBB (LOCAL) Term Contracts: Nonrenewal --
7. EHAC (LOCAL) Basic Instructional Program: Required Instruction (Secondary) --

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) --

E. Superintendent's Appraisal -- Mrs. Mildred Watkins

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)]

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For the Board of Trustees