Notice of Regular
Board of Trustees
May 15, 2007

A Regular of the Board of Trustees will be held on May 15, 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 -- Dr. Sharon M. Shields and Mrs. Mildred Watkins
    A. LVHS Boys Track --
    B. LVHS Girls Track --
    C. Boys Soccer Team --
    D. Boys Soccer Coach Paul DeLeon - Super Centex Soccer Coach of the Year --
    E. Dr. Sharon M. Shields - Bellmead Chamber of Commerce Woman of the Year --
V. Public Participation -- Mrs. Mildred Watkins
VI. Oath of Office to Newly Elected Board Members, Election of Board Officers, and Presentation of Plaque -- Mrs. Mildred Watkins
VII. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Departmental Reports --
        1. Preliminary Report on TAKS 2007 -- 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. Textbook Update and Adoption of Textbook Selections -- Ms. Maria Green
    D. Tax Report -- Mr. Gary W. Williams
    E. Revisions To Board Policy DED (LOCAL) Compensation and Benefits: Vacations and Holidays -- Mr. Al Bishop
    F. Overnight Band Trip for State UIL Contest -- Dr. Sharon M. Shields
    G. Audit Engagement Letter for 2007-2008 Financial Audit -- Mr. Gary W. Williams
    H. School Health and Related Services (SHARS) / Macbill Interagency Cooperation Agreement -- Mr. Gary W. Williams
    I. Approval To Close Or Merge Certain District Bank Accounts At American Bank -- Mr. Charles Langlotz
    J. Submission of Texas Education Agency State Waiver for Modified Schedule on TAKS Testing Days Request for 2007-08 --

K. Additional Course Offerings in the LVHS Course Catalog for 2007-2008 -- Ms. Tammy Brinkman

IX. Action / Discussion Items --

A. Budget Reports -- Mr. Gary W. Williams and Mr. Charles Langlotz

B. Consider Approval, by Resolution, Authorizing the McLennan County Appraisal District to Purchase and Renovate Real Property for a New Office Facility -- Dr. Sharon M. Shields and Mr. Gary W. Williams

C. Designation of Board Delegate and Alternate to the 2007 Texas Association of School Boards Delegate Assembly -- Board President

D. First Reading of Texas Association of School Boards (TASB) Policy 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) --

X. Closed Meeting --

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

B. Discussion Regarding Student Discipline --

C. Consultation with the District's Attorney --

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