Notice of Regular
Board of Trustees
September 18, 2007

A Regular of the Board of Trustees will be held on September 18, 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 -- Mr. Rodney Outlaw
II. Opening Ceremony -- Mr. Rodney Outlaw
III. Approve Listing of Agenda Items -- Mr. Rodney Outlaw
IV. Recognition Items -- Mr. Rodney Outlaw
V. Public Participation -- Mr. Rodney Outlaw
VI. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Departmental Reports --
        1. Report on Kindergarten, First and Second Grade Reading Assessments for 2006-2007 -- Ms. Maria Green
        2. Information on Grants for the 2007-2008 School Year -- Ms. Maria Green and Ms. Tammy Brinkman
        3. Fall Report on Class Sizes -- Ms. Maria Green and 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. Tax Collection Report -- Mr. Charles Langlotz
    D. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members -- Dr. Sharon M. Shields
    E. Quarterly Investment Report -- Mr. Charles Langlotz
    F. Consider Approval Of Resolution To Contract With Texas Association of School Boards (TASB) For Medicaid Billing Services -- Mr. Charles Langlotz
    G. Textbook Update -- Ms. Maria Green
VIII. Action / Discussion Items --
    A. Budget Reports -- Mr. Charles Langlotz
    B. Consider Approval of Financing for Purchase of HVAC Units at La Vega High School -- Mr. Charles Langlotz
    C. Nomination of Board of Trustee Member to Meet with the District Quality Improvement Counci -- Ms. Maria Green and Ms. Tammy Brinkman

D. Consider Nomination Of Candidates For The McLennan County Appraisal District Board Of Directors -- Mr. Charles Langlotz

E. First Reading of Policy EIE (LOCAL) Academic Achievement: Retention and Promotion -- Mr. Al Bishop and Ms. Maria Green

F. Consider Approval of Request for Additional Non-Duty Days for Administrators for 2007-2008 -- Dr. Sharon M. Shields

G. TASA / TASB and NSBA Convention Plans -- Dr. Sharon M. Shields

IX. Closed Meeting -- Mr. Rodney Outlaw

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 --

X. Adjournment -- Mr. Rodney Outlaw

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