Notice of Regular
Board of Trustees
December 18, 2007

A Regular of the Board of Trustees will be held on December 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 and Dr. Sharon M. Shields
    A. LVJHSGDC and LVHS ATSSB and Regional --
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. 2006-2007 School Report Card -- Ms. Tammy Brinkman and Ms. Maria Green
        2. 2007 Tax Rates for McLennan County Districts -- Mr. Charles Langlotz
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. Textbook Update -- Ms. Maria Green
    E. Quarterly Investment Report -- Mr. Charles Langlotz
VIII. Action / Discussion Items --
    A. Budget Reports -- Mr. Charles Langlotz
    B. Consider Approval of Calendar Development Guidelines -- Dr. Sharon M. Shields
    C. Distribution of Documents for Appraisal of the Superintendent -- Mr. Rodney Outlaw and Mr. Al Bishop
    D. Consider Approval Of TASB Energy Cooperative Charter Interlocal Agreement -- Mr. Charles Langlotz
    E. Report on Board Member Training Received to Date -- Mr. Rodney Outlaw
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)]

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For the Board of Trustees