**Notice of Regular**
**Board of Trustees**
**March 25, 2008**

A Regular of the Board of Trustees will be held on March 25, 2008, 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. LVHS Boys Basketball Team --
    B. LVHS Powerlifting Team --
    C. Gold Performance Awards - LVHS and LVES --
    D. LVES - Exemplary Rating 2006-2007 --
    E. LVES - Title I, Part A Distinguished Performance School --
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. Preliminary Report on TAKS Testing 2008 -- 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. Textbook Update and Approval of Adoption of Textbook Selection -- Ms. Maria Green
    D. Texas Association of School Boards (TASB) Localized Policy Manual Update 82 -- Mr. Al Bishop
        1. AE(LOCAL): Educational Philosophy --
        2. AF(LOCAL): Goals and Objectives --
        3. BJCF(LOCAL): Superintendent - Nonrenewal --
        4. DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest --
        5. FN(LOCAL): Student Rights and Responsibilities --
        6. FNAA(LOCAL): Student Expression - Distribution of Nonschool Literature --
        7. GKDA(LOCAL): Nonschool Use of School Facilities - Distribution of Nonschool Literature - -
    E. Certification of Unopposed Candidate(s) for the May 10, 2008 Board of Trustees Election -- Dr. Sharon M. Shields

F. Order of Cancellation for Single-Member Districts 1 and 3 for the May 10, 2008 Board of Trustees Election -- Dr. Sharon M. Shields

G. Quarterly Investment Report -- Mr. Charles Langlotz

H. Tax Collection Report -- Mr. Charles Langlotz

VIII. Action / Discussion Items --

A. Consider Approval of Amendment to the Contract with McCreary, Veselka, Bragg & Allen, P.C. for Collection of Delinquent Property Taxes -- Mr. Charles Langlotz

B. Consider Approval of Resolution Authorizing Additional Penalty for Collection Costs -- Mr. Charles Langlotz

C. Budget Reports --

D. Consider Approval of 2008-2009 School Calendar -- Dr. Sharon M. Shields

E. Consider Approval of Contract Recommendations for Certified Teachers, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Al Bishop

F. Discussion / Report on LVISD Pay Schedule -- Mr. Al Bishop

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