Notice of Regular
Board of Trustees
April 15, 2008

A Regular of the Board of Trustees will be held on April 15, 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. Girls Soccer --
    B. Boys Soccer --
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. Grant Update -- Ms. Tammy Brinkman
        2. Update on District Testing -- 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. Tax Collection Report -- Mr. Charles Langlotz
    E. TEEG Grant - Cylce 3 - LVHS and LVES -- Ms. Maria Green and Ms. Tammy Brinkman
    F. Submission of Student Clubs Grant -- Ms. Tammy Brinkman
VIII. Action / Discussion Items --
    A. Budget Reports -- Mr. Charles Langlotz
    B. Consider Approval of Sodexho Contract Amendment for 2008-2009 -- Mr. Charles Langlotz
    C. Consider Approval of Change in Scheduling at LVHS -- Ms. Tammy Brinkman
    D. Consider Approval of Matching Funds for the Rapoport Reading Grant -- Dr. Sharon M. Shields
    E. Consider Approval of Use of Facilities by Outside Organizations -- Mr. Charles Langlotz
    F. Report and Update on 2008-2009 LVISD Pay Schedule -- Mr. Al Bishop
IX. 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 --

X. Adjournment --

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