Notice of Regular
Board of Trustees
August 19, 2008

A Regular of the Board of Trustees will be held on August 19, 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 -- Dr. Tamra Walthall
II. Opening Ceremony -- Dr. Tamra Walthall
III. Approve Listing of Agenda Items -- Dr. Tamra Walthall
IV. Public Hearing to Discuss 2008-2009 Budget and Proposed Tax Rate -- Mr. Charles Langltoz
V. Recognition Items -- Dr. Tamra Walthall and Dr. Sharon M. Shields
VI. Public Participation -- Dr. Tamra Walthall
VII. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Departmental Reports --
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. Tax Collection Report -- Mr. Charles Langlotz
IX. Action / Discussion Items --
    A. Consider Approval of Official Budget for 2008-2009 -- Mr. Charles Langlotz
    B. Consider Approval of Tax Rate Ordinance for 2008-2009 -- Mr. Charles Langlotz
    C. Consider All Matters Incident and Related to the Calling and Holding of a Tax Ratification Election and Bond Election Including the Adoption of Resolutions Pertaining Thereto -- Mr. Charles Langlotz
    D. Bond Election Ethics Training -- Dr. Sharon M. Shields and Ms. Jennifer Clariday
    E. Budget Reports -- Mr. Charles Langlotz
    F. Consider Approval of Amended Budget for 2007-2008 -- Mr. Charles Langltoz
    G. Consider Approval of Budget Management Authorization -- Mr. Charles Langlotz
    H. Consider Approval of Resolutions for Expenditures Not Meeting Expenditure Targets -- Mr. Charles Langlotz
    I. Consider Approval of Revision to Math and Science Stipend -- Mr. Al Bishop
    J. Approve Critical Shortage Teaching Areas for 2008-2009 -- Mr. Al Bishop
X. Closed Meeting -- Dr. Tamra Walthall
    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. Adjournment -- Dr. Tamra Walthall

XII. 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