Notice of Regular
Board of Trustees
November 18, 2008

A Regular of the Board of Trustees will be held on November 18, 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. Recognition Items -- Dr. Tamra Walthall and Dr. Sharon M. Shields
V. Public Participation -- Dr. Tamra Walthall
VI. Public Hearing on the 2007-2008 Academic Excellence Indicator System (AEIS) Report -- Ms. Tammy Brinkman
VII. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Departmental Reports --
        1. NCLB Highly Qualified Campus Report -- Ms. Maria Green
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
    D. Textbook Update -- Ms. Maria Green
    E. Budget Amendment -- Mr. Charles Langlotz
IX. Action / Discussion Items --
    A. Budget Reports -- Mr. Charles Langlotz
    B. First Reading of Texas Association of School Boards (TASB) Policy Manual Update 84 -- Mr. Al Bishop
        1. BJCF (LOCAL) Superintendent: Nonrenewal --
        2. CDA (LOCAL) Other Revenues: Investments --
        3. CE (LOCAL) Annual Operating Budget --
        4. CI (LOCAL) School Properties Disposal --
        5. CNA (LOCAL) Transportation Management: Student Transportation --
        6. DFBB (LOCAL) Term Contracts: Nonrenewal --
        7. EEH (LOCAL) Instructional Arrangements: Homebound Instruction --
        8. FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments --
        9. FNCE (LOCAL) Student Conduct: Telecommunications / Electronic Devices --
    C. Consider Annual Employee Community Relations Stipend -- Dr. Sharon M. Shields

D. Post Elections Discussion -- Dr. Sharon M. Shields

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