Notice of Called
Board of Trustees
November 13, 2008

A Called of the Board of Trustees will be held on November 13, 2008, beginning at 12:00 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. Consider Approval of Listing of Agenda Items -- Dr. Tamra Walthall
IV. Superintendent's Information to the Board -- Dr. Sharon M. Shields
V. Consider All Matters Incident and Related to the Canvassing of Returns and Declaring the Results of a Bond Election Held November 4, 2008, Including the Passage and Adoption of a Resolution Pertaining Thereto -- Mr. Charles Langlotz
VI. Consider Resolution to Approve the Revised Tax Rate -- Mr. Charles Langlotz
VII. Post Elections Discussion -- Dr. Sharon M. Shields
VIII. Closed Meeting -- Dr. Tamra Walthall
    A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges --
    B. Discussion Regarding Student Discipline --
    C. Consultation with the District's Attorney --
IX. Adjournment -- Dr. Tamra Walthall

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