Notice of Regular
Board of Trustees
January 20, 2009

A Regular of the Board of Trustees will be held on January 20, 2009, 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
    A. LVISHPMC Junior City Council --
    B. LVHS Student Rydell Walthall - Commended Student in the National Merit Scholarship Program --
    C. Varsity Football Team --
    D. School Board Recognition Month --
V. Public Participation -- Dr. Tamra Walthall
VI. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Spring Class Size Report -- Mr. Al Bishop
    D. Update on Energy Savings Survey Conducted by Trane -- Mr. Charles Langlotz
    E. Departmental Reports --
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. Tax Collection Report -- Mr. Charles Langlotz
    D. Textbook Update -- Dr. Sharon M. Shields
    E. Annual Investment Report as of December 31, 2008 -- Mr. Charles Langlotz
    F. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2008-2009 -- Mr. Charles Langlotz
    G. Independent Sources of Investment Officer Training for 2008-2009 -- Mr. Charles Langlotz
    H. Hear Quarterly Report on the District's Surplus Property -- Mr. Charles Langlotz
    I. Submission of Class Size Compliance Plan And Waiver Request -- Mr. Al Bishop
    J. Overnight Trip for Three LVHS Band Students to Attend the Texas Music Educators Association Conference in San Antonio from February 11-14, 2009 to Participate in the Association of Texas Small School Bands All State Band -- Dr. Sharon M. Shields
VIII. Action / Discussion Items --
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz

B. Consider Approval of Contract for Election Services Between the McLennan County Election Administration Department and the La Vega Independent School District -- Dr. Sharon M. Shields and Mr. Charles Langlotz

C. Consider Approval of Student Activity Funds Guidelines and Procedures -- Mr. Charles Langlotz

D. Consider Approval to Waive Rental Fee to McLennan County Collaborative Abstinence Project (McCAP) for Usage of the LVJHSGDC Gymnasium, Kitchen, and Cafeteria -- Mr. Charles Langlotz

E. Discussion of 2009-2010 Budget -- Dr. Sharon M. Shields, Mr. Al Bishop, and Mr. Charles Langlotz

F. Evaluation of 2007-2008 Board Goals -- Dr. Sharon M. Shields

G. Future Elections Update and Discussion -- Dr. Sharon M. Shields

H. Team of Eight Training Followup - LVISD Legislative Priorities Discussion --

I. Consider Approval of the Superintendent's Contract Renewal, Salary, and Benefits -- Dr. Tamra Walthall

IX. 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 --

D. Superintendent's Evaluation -- Dr. Tamra Walthall

X. Adjournment -- Dr. Tamra Walthall

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