Notice of Regular
Board of Trustees
February 17, 2009

A Regular of the Board of Trustees will be held on February 17, 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 Essay Contest Winner - Mia Mesta --
    B. LVHS Essay Contest Winner - Jeimy Torres --
V. Public Participation -- Dr. Tamra Walthall
VI. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. 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. Renewal of Property and Casualty Insurance through TASB Risk Management Fund -- Mr. Charles Langlotz
    F. LVHS Course Catalog for 2009-2010 -- Ms. Tammy Brinkman
VIII. Action / Discussion Items --
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    B. Consider Additions to List of Qualified Brokers For Investment Transactions -- Mr. Charles Langlotz
    C. Consider Approval of Utility Easement Access Across District Property From City of Waco -- Mr. Charles Langlotz
    D. Consider Approval of Administrator Contract Recommendations -- Dr. Sharon M. Shields and Mr. Al Bishop
    E. Discussion And Approval Of Compensation For Asst. Superintendent And Director Of Finance -- Dr. Sharon M. Shields and Mr. Al Bishop
    F. Discussion Of La Vega ISD Pay Scales For 2009-2010 School Year -- Dr. Sharon M. Shields and Mr. Al Bishop
    G. Report on Board Member Training Credit -- Dr. Tamra Walthall

H. Consider Approval of Notice and Order of Election for the May 9, 2009 Board of Trustees Election -- Dr. Sharon M. Shields

I. Consider Approval of Revision to Investment Policy -- Mr. Charles Langlotz

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 --

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)]

_____

For the Board of Trustees