Notice of Regular
Board of Trustees
May 19, 2009

A Regular of the Board of Trustees will be held on May 19, 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. Recognition Items -- Dr. Tamra Walthall and Dr. Sharon M. Shields
    A. LVJHSGDC Student Jay Dixon - Absolutely Incredible Kids Award --
    B. Lorena ISD Presentation --
    C. Athletic Department Presentation --
IV. Canvass Votes from the May 9, 2009 Board of Trustees Election -- Dr. Sharon M. Shields
V. Certificate of Election, Statement of Elected Officer, and Oath of Office -- Dr. Sharon M. Shields and Ms. Lori Mynarcik
VI. Approve Listing of Agenda Items -- Dr. Tamra Walthall
VII. Public Participation -- Dr. Tamra Walthall
VIII. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Update on District TAKS Testing -- Ms. Tammy Brinkman
IX. 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. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Textbook Update -- Dr. Sharon M. Shields
X. Action / Discussion Items --
    A. Consider Approval of Employment of La Vega Elementary School Principal -- Dr. Sharon M. Shields
    B. Consider Adoption of Resolution Authorizing the Issuance of La Vega Independent School District Maintenance Tax Notes, Series 2009, in the amount of $1,100,000 -- Mr. Charles Langlotz
    C. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    D. Discussion of Nominations to the Board of Directors for the Texas Association of School Boards -- Dr. Tamra Walthall
    E. First Reading of Texas Association of School Boards (TASB) Localized Policy Manual Update 85 -- Mr. Al Bishop
        1. Policy CNB (LOCAL) Transportation Management: District Vehicles --

2. Policy CQ (LOCAL) Electronic Communication and Data Management --
3. Policy CRE (LOCAL) Insurance and Annuities Management: Workers' Compensation --
4. Policy DBB (LOCAL) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases --
5. Policy FL (LOCAL) Student Records --
6. Policy GRA (LOCAL) Relations with Governmental Entities: Local Governmental Authorities --

F. Discussion of Preliminary Secondary Student Discipline Report -- Dr. Sharon M. Shields

XI. 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 --

XII. Adjournment -- Dr. Tamra Walthall

XIII. 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