Notice of Regular
Board of Trustees
June 16, 2009

A Regular of the Board of Trustees will be held on June 16, 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 -- Mr. Henry C. Jennings
II. Opening Ceremony -- Mr. Henry C. Jennings
III. Approve Listing of Agenda Items -- Mr. Henry C. Jennings
IV. Recognition Items --
V. Public Participation -- Mr. Henry C. Jennings
VI. Election of Board Officers and Presentation of Service Pin to Mr. Devorsky -- Dr. Sharon M. Shields
VII. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Preliminary Report on TAKS April 2009 for Grades 3-10 and Exit Level -- Ms. Tammy Brinkman
    D. Report on Receiving the Tax Appraisal Rolls Late -- Mr. Charles Langlotz
    E. Report On Texas Education Agency's Audit Findings Letter For The 2008 Financial Audit -- Mr. Charles Langlotz
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. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Quarterly Investment Report -- Mr. Charles Langlotz
    E. Student Handbooks for 2009-2010 -- Mr. Al Bishop
    F. Employee Handbooks for 2009-2010 -- Mr. Al Bishop
    G. End of Year Student Discipline Report -- Mr. Al Bishop
    H. 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 --

IX. Action / Discussion Items --

A. Consider Approval of Nomination to the Board of Directors for the Texas Association of School Boards -- Dr. Tamra Walthall

B. Consider Approval of Texas Association of School Boards Advocacy Resolution(s) -- Dr. Tamra Walthall

C. Discussion And Possible Approval Of District Police Officer Position -- Mr. Al Bishop

D. Consider Approval Of Additional Position for the District Alternative Education Program (DAEP) -- Mr. Al Bishop

E. Consider Approval of Budget Reports -- Mr. Charles Langlotz

F. Consider Approval of Sale of Surplus Property -- Mr. Charles Langlotz

G. Discussion of 2009-2010 Budget -- Mr. Charles Langlotz

X. Closed Meeting --

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 --

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)]

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For the Board of Trustees