Notice of Regular
Board of Trustees
July 21, 2009

A Regular of the Board of Trustees will be held on July 21, 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 -- Mr. Henry C. Jennings and Dr. Sharon M. Shields
    A. Dr. Tamra Walthall - Board President Plaque --
V. Public Participation -- Mr. Henry C. Jennings
VI. Special Reports --
    A. Hear Report on Delinquent Tax Collections and Property Tax Issues -- Mr. Charles Langlotz and Mr. Robert Myers
    B. Legislative Report -- Dr. Tamra Walthal
    C. Superintendent's Report -- Dr. Sharon M. Shields
    D. Student Clubs Continuation Grant Progress Report -- Ms. Tammy Brinkman
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 -- Mr. Al Bishop
    C. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Award Bids for Catalog Discount Athletic, Instructional, and Office Supplies -- Mr. Charles Langlotz
    E. Budget Amendment -- Mr. Charles Langlotz
    F. Hear Quarterly Report on the District's Surplus Property -- Mr. Charles Langlotz
    G. Consider Approval of Contract with Bellmead Calvary Baptist Church Day Care Services for the LVISD Pregnancy Education and Parenting (PEP) Program -- Ms. Tammy Brinkman
VIII. Action / Discussion Items --
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    B. Discussion of 2009-2010 Budget -- Mr. Charles Langlotz
    C. Consider Approval of Addendum to Contract with Durham Transportation -- Mr. Charles Langlotz
    D. Consider Approval of Resolution to Establish a District Police Department and the Memorandum of Understandings Between LVISD and the Cities of Bellmead and Waco -- Mr. Al Bishop
    E. Consider Approval of Revisions to Policy DEC (LOCAL) Compensation and Benefits: Leaves and Absences -- Mr. Al Bishop

F. Consider Approval of Revisions to Policy CKE (LOCAL) -- Mr. Al Bishop

G. First Reading of Revisions to Policy BF (LOCAL) Board Policies -- Mr. Al Bishop

IX. Closed Meeting -- Mr. Henry C. Jennings

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 -- Mr. Henry C. Jennings

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