Notice of Regular
Board of Trustees
October 20, 2009

A Regular of the Board of Trustees will be held on October 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 -- 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. LVHS Student Dustin Liendo - Outstanding Student at Baylor's University for Young People --
    B. Donnell Carlson - Master Science Teacher --
V. Public Participation -- Mr. Henry C. Jennings
VI. Public Hearing on the Annual Financial Integrity Rating System of Texas (FIRST) Management Report -- Mr. Charles Langlotz
VII. Special Reports -- Mr. Henry C. Jennings
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    D. Report on Performance Based Monitoring Analysis System 2009 -- Ms. Tammy Brinkman
    E. Report on Adequate Yearly Progress 2009 -- Ms. Tammy Brinkman
    F. Texas English Language Proficiency Assessment System (TELPAS) Update -- Ms. Peggy Johnson
    G. Federal Funding Update -- Ms. Peggy Johnson
VIII. Consider Approval of Consent Agenda Items -- Mr. Henry C. Jennings
    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 -- Ms. Peggy Johnson
    E. Quarterly Report on Surplus Property -- Mr. Charles Langlotz
    F. Consider Adoption of 403(b) Plan Document and Signature Authority -- Mr. Charles Langlotz
    G. Consider Approval of Submission of Class Size Compliance Plan and Waiver Request -- Ms. Peggy Johnson
IX. Action / Discussion Items -- Mr. Henry C. Jennings
    A. Consider Approval of 2009-2010 District Quality Improvement Plan and Campus Improvement Plans -- Ms. Tammy Brinkman and Ms. Peggy Johnson
    B. Consider Approval of Revisions to 2009-2010 LVHS Student Handbook -- Ms. Tammy Brinkman

C. Consider Approval of Memorandum of Understanding Between the Bellmead Police Department and the La Vega ISD Police Department -- Mr. Al Bishop

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

X. 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 --

XI. 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