Notice of Regular
Board of Trustees
November 17, 2009

A Regular of the Board of Trustees will be held on November 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 -- 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. Mr. Victor Pena, Bellmead City Manager --
    B. LVES - TBEC Honor Roll Award --
V. Public Participation -- Mr. Henry C. Jennings
VI. 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. Preliminary Report on Exit Level TAKS 2009 October Retest -- Ms. Tammy Brinkman
VII. 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
VIII. Action / Discussion Items -- Mr. Henry C. Jennings
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    B. Consider Approval of Letter to the City of Bellmead Regarding Surplus Property at 1303 Gholson Road -- Mr. Charles Langlotz
    C. Consider Approval of Texas Association of School Boards (TASB) Local Policy Update 86 -- Mr. Al Bishop
        1. CFD(LOCAL): Accounting – Activity Funds Management --
        2. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance --
        3. CV (LOCAL): Facilities Construction --
        4. DGBA (LOCAL): Personnel - Management Relations - Employee Complaints / Grievances - -
        5. EIA (LOCAL): Academic Achievement - Grading / Progress Reports to Parents --
        6. EIE (LOCAL): Academic Achievement - Retention and Promotion --
        7. EIF (LOCAL): Academic Achievement - Graduation --
        8. FDD (LOCAL): Admissions - Military Dependents --

9. FDE (LOCAL): Admissions - School Safety Transfers --
10. FEA (LOCAL): Attendance - Compulsory Attendance --
11. FEC (LOCAL): Attendance - Attendance for Credit --
12. FFAD (LOCAl): Wellness and Health Services - Communicable Diseases --

D. Consider Approval of Revisions to Policy EIA (LOCAL) Academic Achievement, Grading and Progress Reports to Parents and EIF (LOCAL) Academic Achievement, Graduation -- Ms. Tammy Brinkman

E. Consider Approval of Submission of Algebra Readiness Cycle 1 Grant -- Ms. Peggy Johnson

F. Cast Official Ballot for Board of Directors of the McLennan County Appraisal District for 2010-2011 and Approve Resolution Pertaining Thereto -- Dr. Sharon M. Shields

G. Action, If Any, Related to Closed Session Subjects Below -- Mr. Henry C. Jennings and Dr. Sharon M. Shields

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 --

D. Legal Consultation With Attorney Regarding Confidential Attorney-Client Advice on Complaint Appeal (Texas Gov't Code Section 551.071) -- Mr. Henry C. Jennings and Dr. Sharon M. Shields

E. Consideration of Linda Hewgley Level Three Complaint Appeal Against School Employees By Another School Employee (Texas Gov't Code Section 551.082) -- Mr. Henry C. Jennings and Dr. Sharon M. Shields

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