Notice of Regular
Board of Trustees
March 23, 2010

A Regular of the Board of Trustees will be held on March 23, 2010, 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. La Vega Primary School - School Ready Banner Presentation -- Mr. Henry C. Jennings and Dr. Sharon M. Shields
    B. La Vega Elementary School Title 1, Part A, Distinguished Performance Award -- Mr. Henry C. Jennings and Dr. Sharon M. Shields
V. Public Participation -- Mr. Henry C. Jennings
VI. Special Reports --
    A. Legislative Report -- Dr. Tamra Walthall
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Address to the Board of Trustees from the Central Association of General Contractors -- Dr. Sharon M. Shields and Mr. K. Paul Holt
    D. Relocation of Metal Storage Containers -- Mr. Al Bishop
    E. Report on Early Release Days Attendance Patterns -- Mr. Charles Langlotz and Dr. Sharon M. Shields
    F. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    G. Update on La Vega High School Roof and Gym Floor -- Dr. Sharon M. Shields and Mr. Al Bishop
    H. Discuss Performance Contracting for Capital Improvements -- Dr. Sharon M. Shields, Mr. Charles Langlotz and Mr. Al Bishop
    I. Report on Racial Profiling -- Chief Kerry Blakemore
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 --
    C. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Peggy Johnson
    E. Quarterly Investment Report -- Mr. Charles Langlotz
    F. Tax Resale Deed for Property at 1816 Victor -- Mr. Charles Langlotz
    G. Certification of Unopposed Candidate(s) for the May 8, 2010 Board of Trustees Election -- Dr. Sharon M. Shields and Mr. Charles Langlotz

H. Order of Cancellation of Board of Trustees Election on May 8, 2010 for Single-Member Districts 2 and 5 -- Dr. Sharon M. Shields and Mr. Charles Langlotz

I. Revisions to Change the Name of the Designated District Administrator to Policies FB (LOCAL) Equal Educational Opportunity and FFH (LOCAL) Student Welfare, Freedom from Discrimination, Harassment and Retaliation -- Mr. Al Bishop

J. Revision to Policy FFA (LOCAL) Student Welfare, Wellness and Health Services -- Mr. Al Bishop

VIII. Action / Discussion Items --

A. Review and Consider Approval of Schematic Design for La Vega High School Science Laboratories, Cafeteria/Kitchen and Media/Library -- Dr. Sharon M. Shields

B. Discuss La Vega Intermediate School H. P. Miles Middle School Construction -- Dr. Sharon M. Shields

C. Discussion and Possible Action on 2009 Bond Structure -- Mr. Charles Langlotz and Mr. Jeff Robert

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

E. Consider Approval of 2010-2011 School Calendar -- Dr. Sharon M. Shields

F. Consider Approval of City of Bellmead, Economic Development and La Vega ISD RFP Collaboration for Comprehensive Planning Services -- Dr. Sharon M. Shields

G. Consider Approval of La Vega ISD Collaboration and Support of Greater Waco Education Alliance -- Dr. Sharon M. Shields

H. Consider Approval of Contract Recommendations for Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Mr. Al Bishop and Dr. Sharon M. Shields

I. Consider Approval of Texas Association of School Boards (TASB) Policy Manual Update 87 -- Mr. Al Bishop

1. CH (LOCAL) Purchasing and Acquisition --
2. DFBB (LOCAL) Term Contracts, Nonrenewal --
3. DFE (LOCAL) Termination of Employment, Resignation --
4. DI (LOCAL) Employee Welfare --
5. FB (LOCAL) Equal Educational Opportunity --
6. FFAC (LOCAL) Wellness and Health Services, Medical Treatment --
7. FFH (LOCAL) Student Welfare, Freedom From Discrimination, Harassment, and Retaliation --

J. Consider Approval of Recommendation to Renew With Reservation Teacher Contracts -- 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