Notice of Regular
Board of Trustees
April 20, 2010

A Regular of the Board of Trustees will be held on April 20, 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. Varsity Girls Basketball Team --
    B. Varsity Boys Basketball Team --
    C. LVHS Boys Soccer Team --
    D. LVHS Powerlifters --
    E. Band Students - UIL Solo and Ensemble Contest --
    F. LVHS Art Students - Waco's Top Young Artists --
    G. LVHS Students - One Act Play --
    H. LVHS Student Kevorey Frost - Special Olympics --
    I. LVISHPMC Student Brandon Cichowski - Culinary Kids Competition --
    J. LVHS Student Ruth Contreras - School Safety Badge --
    K. LVJHSGDC Cafeteria Staff - NSF Audit --
    L. Dr. Tamra Walthall - 18 Years of Service on the Board of Trustees --
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. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    D. Update on 2009 Bond Structure -- Mr. Charles Langlotz
    E. Preliminary Report on Exit Level TAKS 2010 March Retest -- 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 --
    C. Monthly Tax Collection Recap and Report -- Mr. Charles Langlotz
    D. Textbook Update -- Ms. Peggy Johnson
    E. Quarterly Report on the District's Surplus Property -- Mr. Charles Langlotz
    F. Consider Approval of Additional Investment Broker -- Mr. Charles Langlotz
    G. Tax Resale Deeds for Property Located at 1201 Gholson Road and 1213 Gholson Road -- Mr. Charles Langlotz

H. Consider Approval of 2010 District Accreditation Status -- Dr. Sharon M. Shields

I. Consider Approval of Contract for the McLennan County Challenge Academy to Provide Educational Staff for a Vocational Program at the Bill Logue Juvenile Detention Center -- Mr. Al Bishop

VIII. Action / Discussion Items --

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

B. Consider Approval of Contract with Food Service Management Company for 2010-2011 -- Mr. Charles Langlotz

C. Consider Approval of Recommendation for Construction Manager At Risk For Additions and Renovations at La Vega High School -- Mr. Charles Langltoz

D. Band Trip to Orlando, Florida of March 4-10, 2011 -- Dr. Sharon M. Shields

E. Consider Approval Of Proposals for Roof and Gym Floor Repair at La Vega High School -- Mr. Charles Langlotz

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