Notice of Regular
Board of Trustees
June 15, 2010

A Regular of the Board of Trustees will be held on June 15, 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
V. Public Participation -- Mr. Henry C. Jennings
VI. Election of Board Officers and Presentation of Plaque -- Dr. Sharon M. Shields
VII. Special Reports -- Mr. Kevin P. Harris
    A. Legislative Report -- Dr. Sharon M. Shields
    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 State Testing for 2010 -- Ms. Tammy Brinkman
VIII. Consider Approval of Consent Agenda Items -- Mr. Kevin P. Harris
    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. Quarterly Investment Report -- Mr. Charles Langlotz
    E. Revisions to LVISD Organizational Chart -- Dr. Sharon M. Shields
    F. La Vega ISD Annual Student Discipline Report -- Mr. Al Bishop
IX. Action / Discussion Items -- Mr. Kevin P. Harris
    A. Consultation, Discussion and Possible Action For Tax Ratification Election -- Mr. Charles Langlotz
    B. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    C. Consider All Matters Incident and Related to the Investment of the Cumulative Sinking Deposits with Respect to the La Vega Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2010B, Including the Adoption of an Order Authorizing a Third Party Custodian Relating to Such Deposit and Other Related Matters -- Mr. Charles Langlotz
    D. Discussion and Possible Action Regarding the District's Options to Increase Student and Staff Safety and Parking at La Vega High School Parking Lot Due To Postponement of Interlocal Agreement -- Mr. Charles Langlotz
    E. Consider Approval of Contract Recommendations for Administrators -- Dr. Sharon M. Shields and Mr. Al Bishop

F. Consider Approval of New Personnel Positions -- Mr. Al Bishop

G. Consider Approval of Change in Job Titles for Administrators -- Dr. Sharon M. Shields

H. Discussion and Consider Approval of Reactivation of Personnel Positions -- Mr. Al Bishop

X. Closed Meeting -- Mr. Kevin P. Harris

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges -- Mr. Kevin P. Harris

B. Discussion Regarding Student Discipline -- Mr. Kevin P. Harris

C. Consultation with the District's Attorney -- Mr. Kevin P. Harris

XI. Adjournment -- Mr. Kevin P. Harris

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