Notice of Regular
Board of Trustees
July 20, 2010

A Regular of the Board of Trustees will be held on July 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. Kevin P. Harris
II. Opening Ceremony -- Mr. Kevin P. Harris
III. Approve Listing of Agenda Items -- Mr. Kevin P. Harris
IV. Recognition Items -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
V. Public Participation -- Mr. Kevin P. Harris
VI. 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. Hear Report on Delinquent Tax Collections -- Mr. Charles Langlotz and Mr. Robert Myers
VII. 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. Hear Quarterly Report on the District's Surplus Property -- Mr. Charles Langlotz
    E. Consider Approval of Application to the Texas Education Agency to Participate in Optional Flexible Year Program -- Ms. Tammy Brinkman
    F. Consider Approval of Student Handbooks for 2010-2011 -- Mr. Al Bishop
    G. Consider Approval of Employee Handbooks for 2010-2011 -- Mr. Al Bishop
    H. Approve Critical Shortage Areas for Professional Personnel for 2010-2011 -- Mr. Al Bishop
    I. Overnight and Out-of-State Travel Requests for LVHS NJROTC for 2010-2011 -- Dr. Sharon M. Shields
VIII. Action / Discussion Items -- Mr. Kevin P. Harris
    A. Award Best Value Bid Contract for Construction of La Vega Intermediate School H. P. Miles Campus -- Dr. Sharon M. Shields and Mr. Al Bishop
    B. Consider Approval Of Proposed Tax Rate And Set Public Meeting Date On Proposed Tax Rate -- Mr. Charles Langlotz
    C. Consider Approval of Addendum to Contract with Durham Transportation -- Mr. Charles Langlotz
    D. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    E. Discussion of 2010-2011 Budget -- Mr. Charles Langlotz
IX. 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

X. 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