Notice of Regular
Board of Trustees
September 21, 2010

A Regular of the Board of Trustees will be held on September 21, 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. Public Hearing on the La Vega ISD School Improvement Plans (SIPs) -- Dr. Sharon M. Shields
V. Recognition Items -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
VI. Public Participation -- Mr. Kevin P. Harris
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. Fall Class Size Report -- Mr. Al Bishop
    E. Construction Update -- Mr. Cliff Brown
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. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members -- Dr. Sharon M. Shields
    E. Quarterly Investment Report -- Mr. Charles Langlotz
    F. Textbook Update -- Ms. Peggy Johnson
    G. Consider Approval of Overnight Travel for LVHS Crime Stoppers Program -- Ms. Tammy Brinkman
    H. Consider Approval of Texas Association of School Boards (TASB) Policy Manual Update 88 -- Mr. Al Bishop
        1. CQ(LOCAL): Electronic Communication and Data Management -- Mr. Al Bishop
        2. DH(LOCAL): Employee Standards of Conduct -- Mr. Al Bishop
        3. EIE(LOCAL): Academic Achievement - Retention and Promotion -- Mr. Al Bishop
    I. Consider Approval of Submission of Class Size Compliance Plan and Waiver Request -- Ms. Peggy Johnson
IX. Action / Discussion Items -- Mr. Kevin P. Harris
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz

B. Consider Approval of Revisions to LVISD 2010-2011 Calendar -- Dr. Sharon M. Shields

C. Consider Selection of Board of Trustees Member to Serve on the District Quality Improvement Council -- Ms. Tammy Brinkman and Ms. Peggy Johnson

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