Notice of Regular
Board of Trustees
October 19, 2010

A Regular of the Board of Trustees will be held on October 19, 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 Annual Financial Integrity Rating System of Texas (FIRST) Management Report -- Mr. Charles Langlotz
V. Recognition Items -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
    A. LVHS Students - Passed Certified Nursing Assistant Class and State Exam -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
    B. Mr. Willie Williams - THSCA Selection Committee -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
    C. Region 12 Presentation to LVES -- Mr. Kevin P. Harris, Dr. Sharon M. Shields, and Dr. Rudy Lopez
    D. LVES Exemplary Recognition -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
    E. LVES TBEC Honor Roll -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
    F. LVJHSGDC Recognized Campus -- 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. Construction Update -- Mr. Cliff Brown
    E. Report on Performance Based Monitoring Analysis System 2010 -- Ms. Tammy Brinkman
    F. Report on Adequate Yearly Progress 2010 -- Ms. Tammy Brinkman
    G. Texas English Language Proficiency Assessment System (TELPAS) Update -- Ms. Peggy Johnson
    H. Federal Funding Update -- Ms. Peggy Johnson
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. Textbook Update -- Ms. Peggy Johnson
    E. Quarterly Report on Surplus Property -- Mr. Charles Langlotz

F. 2010-2011 Parent Advisory Committee/School Health Advisory Committee /Safe & Drug Free Schools And Communities Committee Members (PAC/SHAC/SDFSC) -- Ms. Peggy Johnson

IX. Action / Discussion Items -- Mr. Kevin P. Harris

A. Review and Consider Approval of 2010-2011 District Quality Improvement Plans and Campus Improvement Plans -- Ms. Tammy Brinkman and Ms. Peggy Johnson

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

C. Discussion and Consider Approval of 2009 Bond Fund Monthly Expenditure Reports -- Mr. Charles Langlotz

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