Notice of Regular
Board of Trustees
December 14, 2010

A Regular of the Board of Trustees will be held on December 14, 2010, beginning at 6:00 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. Construction Update -- Mr. Cliff Brown
    B. Legislative Report -- Dr. Sharon M. Shields
    C. Superintendent's Report -- Dr. Sharon M. Shields
    D. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
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. Textbook Update -- Ms. Peggy Johnson
    E. 2009 Bond Fund Monthly Expenditure Reports -- Mr. Charles Langlotz
    F. Quarterly Investment Report -- Mr. Charles Langlotz
    G. Calendar Development Guidelines -- Dr. Sharon M. Shields
    H. Revision to Policy DEA (LOCAL) Compensation and Benefits: Leaves and Absences -- Mr. Charles Langlotz
VIII. Action / Discussion Items -- Mr. Kevin P. Harris
    A. Consider Approval of Budget Reports -- Mr. Charles Langlotz
    B. Discussion And Consider Approval Of Closing The La Vega High School Campus for Students At Lunch -- Mr. Al Bishop
    C. Distribute Documents for the Superintendent's Appraisal -- Mr. Kevin P. Harris and Mr. Al Bishop
    D. Report on Board Member Continuing Education and Training -- Mr. Kevin P. Harris
    E. Discussion and Possible Action Regarding an Early Retirement/Resignation Notification Bonus for Contract Employees -- Mr. Al Bishop
    F. Consider Approval of Resolution of Acknowledgment Make Education A Priority -- Dr. Sharon M. Shields
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