Notice of Regular
Board of Trustees
January 18, 2011

A Regular of the Board of Trustees will be held on January 18, 2011, 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
    A. School Board Recognition Month -- Mr. Kevin P. Harris and Dr. Sharon M. Shields
V. Public Participation -- Mr. Kevin P. Harris
VI. Public Hearing on the 2009-2010 Academic Excellence Indicator System (AEIS) Report -- Ms. Tammy Brinkman
VII. 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
    E. Annual Report on the NCLB Highly Qualified Teachers 2010-2011 -- Mr. Al Bishop
    F. 2009-2010 School Report Cards -- Ms. Tammy Brinkman and Ms. Peggy Johnson
    G. Update on Public Education Grant (PEG) -- Ms. Tammy Brinkman
    H. Report on TAKS Exit Level 2010 October Retest -- 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. Textbook Update -- Ms. Peggy Johnson
    E. 2009 Bond Fund Monthly Expenditure Reports -- Mr. Charles Langlotz
    F. Annual Investment Report as of December 31, 2010 -- Mr. Charles Langlotz
    G. Resolution Adopting Investment Policy CDA (LOCAL) for the Fiscal Year 2010-2011 -- Mr. Charles Langlotz
    H. Independent Sources of Investment Officer Training for 2010-2011 -- Mr. Charles Langlotz
    I. Quarterly Report on the District's Surplus Property -- Mr. Charles Langlotz
    J. Election Services Between the McLennan County Election Administration Department and the District and the Joint Agreement Between the City of Bellmead and the District -- Mr. Charles Langlotz
    K. LVHS Course Catalog for 2011-2012 -- Ms. Tammy Brinkman

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

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

B. Consider Approval of Quitclaim Deed for All Land Within the Currently Improved Roadways Identified as Wheeler Street and Scroggins Drive -- Mr. Charles Langlotz

C. Consider Approval of Participation in Comprehensive Study -- Dr. Sharon M. Shields

D. Consider Approval of Superintendent's Contract Renewal, Salary, and Benefits -- Mr. Kevin P. Harris

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

D. Superintendent's Appraisal -- Mr. Kevin P. Harris and Mr. Al Bishop

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