Notice of Regular
Board of Trustees
June 21, 2011

A Regular of the Board of Trustees will be held on June 21, 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. Mildred Watkins - 15 years of service -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    B. Rodney Outlaw - 20 years of service -- Dr. Sharon M. Shields and Mr. Kevin P. Harris
    C. Kevin P. Harris - Board President Plaque -- Dr. Sharon M. Shields
V. Public Participation -- Mr. Kevin P. Harris
VI. Election of Board Officers -- Board President
VII. Special Reports -- Board President
    A. Superintendent's Report -- Dr. Sharon M. Shields
    B. Legislative Report -- Dr. Sharon M. Shields
    C. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    D. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
    E. Preliminary Report on State Testing for 2011 -- Ms. Tammy Brinkman
    F. 21st Century Community Learning Centers Grant -- Ms. Peggy Johnson
VIII. Consider Approval of Consent Agenda Items -- Board President
    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. Consider Annual Student Discipline Report for 2010-2011 -- Mr. Al Bishop
    D. Monthly Tax Collection Recap and Report -- Ms. Diane Roepke
    E. 2009 Bond Fund Monthly Expenditure Reports -- Ms. Diane Roepke
    F. Consider Resolution Amending Authorized Representatives for TexPool Participant Services -- Ms. Diane Roepke
    G. Consider Budget Amendment -- Ms. Diane Roepke
IX. Action and Discussion Items -- Board President
    A. Consider Memorandum of Understanding for Pack of Hope -- Dr. Sharon M. Shields and Ms. Toni Tyson
    B. Consider Approval of Monthly Budget Analysis Reports -- Ms. Diane Roepke
    C. Review and Possible Action Regarding Salary Scale for Teachers for 2011-2012 -- Mr. Al Bishop
    D. Consider Texas Association of School Boards (TASB) Policy Manual Update 90 -- Mr. Al Bishop

E. Take Action as Necessary on Items Discussed in Closed Session -- Mr. Al Bishop

F. Consider Resignation/Release Agreement With Teacher/Coach -- Mr. Al Bishop

X. Closed Meeting -- Board President

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges -- Board President

B. Discussion Regarding Student Discipline -- Board President

C. Consultation with the District's Attorney -- Board President

D. Pursuant to Tex. Gov't Code Section 551.071 and 551.129, Consultation with the Board's Attorneys Regarding Cause No. 6:11-cv-114-WS; Salas v. La Vega Independent School District; In the United States District Court, Western District of Texas, Waco Division -- Mr. Al Bishop

XI. Adjournment -- Board President

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