Notice of Regular
Board of Trustees
August 16, 2011

A Regular of the Board of Trustees will be held on August 16, 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 -- Ms. Mildred Watkins
II. Opening Ceremony -- Ms. Mildred Watkins
III. Consider Listing of Agenda Items -- Ms. Mildred Watkins
IV. Recognition Items -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    A. Dr. Sharon M. Shields - Region 12 Superintendent of the Year -- Region 12 Education Service Center
V. Public Participation -- Ms. Mildred Watkins
VI. Special Reports -- Ms. Mildred Watkins
    A. Report from the Redistricting Advisory Committee -- Mr. Al Bishop
    B. Superintendent's Report -- Dr. Sharon M. Shields
    C. Legislative Report -- Dr. Sharon M. Shields
    D. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    E. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
    F. Texas English Language Proficiency Assessment System (TELPAS) Update -- Ms. Peggy Johnson
    G. Iowa Test of Basic Skills (ITBS) Results for La Vega Elementary School -- Ms. Peggy Johnson
    H. Texas Primary Reading Inventory (TPRI) Results for La Vega Primary and La Vega Elementary Schools -- Ms. Peggy Johnson
VII. Consider Consent Agenda Items -- Ms. Mildred Watkins
    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 -- Ms. Diane Roepke
    D. 2009 Bond Fund Monthly Expenditure Reports -- Ms. Diane Roepke
    E. Quarterly Report on the District's Surplus Property -- Ms. Diane Roepke
    F. Memorandums of Understanding Between LVISD Police Department and the City of Waco and the City of Bellmead -- Mr. Al Bishop
VIII. Action and Discussion Items -- Ms. Mildred Watkins
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    B. Budget Amendments -- Ms. Diane Roepke
    C. Consider Local Policy and Resolution Regarding Fund Balance Designations -- Ms. Diane Roepke
    D. Discussion of 2011-2012 Budget -- Ms. Diane Roepke

E. Consider Request to Rent LVHS Auditorium -- Mr. Al Bishop
F. Consider Possible Change to 2011-2012 School Calendar -- Mr. Al Bishop
G. Senate Bill 100 -- Dr. Sharon M. Shields

IX. Closed Meeting -- Ms. Mildred Watkins
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

X. Adjournment -- Ms. Mildred Watkins

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