Notice of Called
Board of Trustees
August 30, 2011

A Called of the Board of Trustees will be held on August 30, 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. Public Hearing to Discuss 2011-2012 Fiscal Year Budget and Proposed Tax Rate -- Ms. Diane Roepke
V. Superintendent's Information to the Board -- Dr. Sharon M. Shields
VI. Consider Official Budget for 2011-2012 -- Ms. Diane Roepke
VII. Consider Amended Budget for 2010-2011 -- Ms. Diane Roepke
VIII. Consider Tax Rate Ordinance for 2011-2012 -- Ms. Diane Roepke
IX. Consideration of Fund Balance Resolution -- Ms. Diane Roepke
X. Consider Redistricting Plan for La Vega I.S.D. -- Mr. Al Bishop and Dr. Sharon M. Shields
XI. Update and Possible Action on Impact of SB-100 on Local Board of Trustee Elections -- Dr. Sharon M. Shields
XII. Personnel Items -- Mr. Al Bishop
    A. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Mr. Al Bishop
XIII. Consider Construction of Administration Building -- Mr. Al Bishop
XIV. Closed Meeting -- Ms. Mildred Watkins
    A. Discussion Regarding Personnel Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges -- Ms. Mildred Watkins
    B. Discussion Regarding Student Discipline -- Ms. Mildred Watkins
    C. Consultation with the District's Attorney -- Ms. Mildred Watkins
XV. 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)]

For the Board of Trustees