Notice of Regular
Board of Trustees
April 17, 2012

A Regular of the Board of Trustees will be held on April 17, 2012, 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. LVHS Boys Basketball Team - Advanced to Playoffs -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    B. LVHS Boys Basketball - Individual Honors -- Ms. Mildred Watkins and Dr. Sharon M. Shields
V. Public Participation -- Ms. Mildred Watkins
VI. Special Reports -- Ms. Mildred Watkins
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. Campus and District Enrollment Update --
        2. Leadership Team Times --
        3. Calendar Items --
        4. Legislative Report --
        5. Update on the District and Campuses' State Accountability --
        6. Education Foundation Update --
        7. School Finance Litigation Update --
        8. Bellmead Chamber of Commerce Annual Banquet --
    B. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
    C. Report on Exit Level TAKS 2012 March Retest -- Ms. Tammy Brinkman
    D. Report on McLennan County Tax Rates -- Ms. Diane Roepke
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. Budget Amendments -- Ms. Diane Roepke
    E. Texas Literacy Grant Funds -- Ms. Peggy Johnson
VIII. Action and Discussion Items -- Ms. Mildred Watkins
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    B. Consider Revisions to Policy FFAA (LOCAL) Wellness and Health Services: Physical Examinations -- Mr. Al Bishop

C. Consider Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students -- Dr. Sharon M. Shields

D. Consider Purchase of Band Storage Lockers and New Stage Curtains -- Mr. Al Bishop

IX. Closed Meeting -- Ms. Mildred Watkins

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