**Notice of Called**
**Board of Trustees**
**August 9, 2012**

A Called of the Board of Trustees will be held on August 9, 2012, beginning at 12:00 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. Phil Bancale
II. Opening Ceremony -- Mr. Phil Bancale
III. Consider Listing of Agenda Items -- Mr. Phil Bancale
IV. Superintendent's Information to the Board -- Dr. Sharon M. Shields
V. Personnel Items -- Mr. Al Bishop
    A. Personnel Resignations, Contract Renewals, Contract Recommendations, Job Description(s) or Revisions to Job Descriptions(s), and Paygrade Chart or Revisions to Paygrade Chart -- Mr. Al Bishop
VI. Closed Meeting -- Mr. Phil Bancale
VII. Adjournment -- Mr. Phil Bancale

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