Notice of Regular
Board of Trustees
September 18, 2012

A Regular of the Board of Trustees will be held on September 18, 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 -- Mr. Phil Bancale
II. Opening Ceremony -- Mr. Phil Bancale
III. Consider Listing of Agenda Items -- Mr. Phil Bancale
IV. Recognition Items -- Mr. Phil Bancale and Dr. Sharon M. Shields
    A. LVHS Varsity Cheerleading Squad -- Mr. Phil Bancale and Dr. Sharon M. Shields
V. Public Participation -- Mr. Phil Bancale
VI. Special Reports -- Mr. Phil Bancale
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. Education Foundation Update -- Dr. Sharon M. Shields
        2. Campus and District Enrollment Update -- Dr. Sharon M. Shields
        3. Calendar of Events -- Dr. Sharon M. Shields
        4. Leadership Team Times -- Dr. Sharon M. Shields
VII. Consider Consent Agenda Items -- Mr. Phil Bancale
    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. Quarterly Investment Report -- Ms. Diane Roepke
    E. Annual Investment Report -- Ms. Diane Roepke
    F. Parent Advisory Committee/School Health Advisory Committee/Safe & Drug Free Schools and Communities Committee Members for 2012-2013 -- Ms. Peggy Johnson
    G. Consider Revisions to the 2012-2013 School Calendar -- Ms. Tammy Brinkman
VIII. Action and Discussion Items -- Mr. Phil Bancale
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    B. Consider Board of Trustees Goals for 2012-2013 -- Dr. Sharon M. Shields
IX. Closed Meeting -- Mr. Phil Bancale
X. 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)]

_____

For the Board of Trustees