Notice of Regular
Board of Trustees
November 13, 2012

A Regular of the Board of Trustees will be held on November 13, 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 -- Board President
II. Opening Ceremony -- Board President
III. Consider Listing of Agenda Items -- Board President
IV. Recognition Items -- Board President and Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Special Reports -- Board President
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. Pirate Power Rapoport Grant -- Dr. Sharon M. Shields
        2. District Properties Update -- Dr. Sharon M. Shields
        3. Education Foundation Update -- Dr. Sharon M. Shields
        4. Campus and District Enrollment Update -- Dr. Sharon M. Shields
        5. Calendar of Events -- Dr. Sharon M. Shields
        6. Leadership Team Times -- Dr. Sharon M. Shields
    B. Annual Report on the NCLB Highly Qualified Teachers 2012-2013 -- Mr. Al Bishop
VII. Consider Consent Agenda Items -- Board President
    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 Report -- Ms. Diane Roepke
    D. Consider Independent Sources of Investment Officer Training for 2012-2013 -- Ms. Diane Roepke
    E. Continuous Improvement Plan for Performance Based Monitoring Analysis System -- Ms. Linda Volz
    F. Pirate Power Rapoport Grant -- Dr. Sharon M. Shields
VIII. Action and Discussion Items -- Board President
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    B. Consider Resolution for Eminent Domain Authority in Texas -- Dr. Sharon M. Shields
    C. Consider Revision to Policy EIF (LOCAL) Academic Achievement: Graduation -- Ms. Tammy Brinkman
IX. Closed Meeting -- Board President
X. Adjournment -- Board President

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