Notice of Called
Board of Trustees
August 6, 2013

A Called of the Board of Trustees will be held on August 6, 2013, 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 Consent Agenda Items -- Board President
    A. Memo of Understanding with Pack of Hope -- Dr. Sharon M. Shields
    B. Personnel Items --
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Dr. Valerie Baxter
    C. Student Handbooks for 2013-2014 -- Dr. Vivian Baxter
    D. Employee Handbooks for 2013-2014 -- Dr. Valerie Baxter
IV. Budget Workshop -- Ms. Diane Roepke
V. Closed Meeting -- Board President
VI. 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