Notice of Regular
Board of Trustees
November 19, 2013

A Regular of the Board of Trustees will be held on November 19, 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 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. La Vega Pirates Education Foundation Update -- Dr. Sharon M. Shields
        2. Student Enrollment Update -- Dr. Sharon M. Shields
        3. Calendar of Events -- Dr. Sharon M. Shields
        4. Leadership Team Times -- Dr. Sharon M. Shields
    B. Annual Report on the NCLB Highly Qualified Teachers 2013-2014 -- Dr. Valerie Baxter
VII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items -- Dr. Valerie Baxter
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Dr. Valerie Baxter
    C. Monthly Tax Collection Report -- Ms. Diane Roepke
    D. Budget Amendments -- Ms. Diane Roepke
    E. Report on Performance Based Monitoring Analysis System 2013 -- Ms. Elicia Krumnow
    F. Consider Atmos Energy Gas Easement -- Dr. Valerie Baxter
    G. Board Policy Manual Update 98 -- Dr. Valerie Baxter
        1. BBE (LOCAL) Board Members: Authority -- Dr. Valerie Baxter
        2. CKE (LOCAL) Safety Program / Risk Management: Security Personnel -- Dr. Valerie Baxter
        3. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records -- Dr. Valerie Baxter
        4. DFFA (LOCAL) Reduction In Force: Financial Exigency -- Dr. Valerie Baxter
        5. DFFB (LOCAL) Reduction In Force: Program Change -- Dr. Valerie Baxter
        6. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints / Grievances -- Dr. Valerie Baxter
        7. DH (LOCAL) Employee Standards of Conduct -- Dr. Valerie Baxter
        8. DNA (LOCAL) Performance Appraisal: Evaluation of Teachers -- Dr. Valerie Baxter
        9. EC (LOCAL) School Day -- Dr. Valerie Baxter

10. EIA (LOCAL) Academic Achievement: Grading / Progress Reports to Parents -- Dr. Valerie Baxter
11. FEA (LOCAL) Attendance: Compulsory Attendance -- Dr. Valerie Baxter
12. FEC (LOCAL) Attendance: Attendance for Credit -- Dr. Valerie Baxter

VIII. Action and Discussion Items -- Board President

A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke

B. Consider Resolution of Votes Cast to Elect Directors for the McLennan County Appraisal District for the Years 2014-2015 -- Dr. Sharon M. Shields

C. Consider / Accept Board Member Resignation -- Mr. Henry C. Jennings

D. Declare Board Vacancy -- Mr. Henry C. Jennings

E. Consider / Discuss Filling Board Vacancy by Special Election or Appointment -- Mr. Henry C. Jennings

IX. Closed Meeting -- Board President

A. Consider and Discuss Possible Candidates for Filling Board Vacancy - Texas Government Code, Section 551.074 -- Mr. Henry C. Jennings

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)]

_____

For the Board of Trustees