

Notice of School Board Workshop Meeting

The Board of Trustees Waco Independent School District

A School Board Workshop Meeting of the Board of Trustees of Waco Independent School District will be held April 19, 2018, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

II. ESTABLISHMENT OF QUORUM

III. CLOSED MEETING

A. Texas Government Code Chapter 551:

1. 551.074 Discussion on duties and responsibilities of the Superintendent
2. 551.074 Personnel Matters

IV. REPORTS AND DISCUSSION

- A. Budget update
- B. Report on purchases over \$25,000
- C. Presentation and discussion of the monthly financial report for the period ending March 31, 2018
- D. Reports and discussion on Board Member Committees
- E. Presentation and discussion on Lone Star Governance Continuous Improvement including:
 1. Board self-evaluation
- F. Update on Improvement Required (IR) campuses
- G. Reports and discussion on local campus partnership application and request for SB 1882 benefits

V. DISCUSSION ON CONSENT AGENDA ITEMS FOR APRIL 26, 2018, BOARD OF TRUSTEES REGULAR BOARD MEETING

- A. Discussion and possible action to approve Board of Trustees meeting minutes
 1. February 15, 2018 Board Workshop
 2. February 22, 2018 Regular Meeting
 3. March 15, 2018 Special Meeting
 4. March 22, 2018 Regular Meeting
- B. Discussion and possible action to approve amendments to the 2017-2018 budget
- C. Discussion and possible action to approve the bid award for HVAC chiller repair services

- D. Discussion and possible action to approve the bid award for HVAC filters and installation services
- E. Discussion and possible action to approve the job order contract renewal for electrical services
- F. Discussion and possible action to approve the job order contract renewal for HVAC repairs and installation services
- G. Discussion and possible action to approve the job order contract renewal for roof repair services
- H. Discussion and possible action to approve the bid renewal for third party administration of Medicaid claims under the School Health and Related Services Program (SHARS)
- I. Discussion and possible action to approve the Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year
- J. Discussion and possible action to approve an amendment to the contract between Waco ISD and Sodexo, Inc., for school nutrition programs food service management
- K. Discussion and possible action to approve a memorandum of understanding between the Waco Independent School District and partner school districts and set the tuition and building fee rates for the Greater Waco Advanced Manufacturing and Health Care Academies for the 2018-2019 school year
- L. Discussion and possible action to rescind February 2018 changes to Board Policy EL (LOCAL) and to adopt Board Policy ELA (LOCAL)
- M. Discussion and possible action to approve Innovative Courses for Functionally Academic students
- N. Discussion and possible action to approve 21st Century Grant, Cycle 10
- O. Discussion and possible action to approve amendments to the District's Hire Our Own program
- P. Discussion and possible action to approve the recommendation to propose the non-renewal of Term Chapter 21 contracts and give notice of the proposed non-renewal
- Q. Discussion and possible action to approve contract recommendations for teachers, other certified professionals and administrators currently serving on a Term or Probationary contract governed by Chapter 21 of the Texas Education Code
- R. Discussion and possible action to approve to terminate employment of teachers employed under Probationary contracts at the end of the contract period

VI. ADJOURNMENT

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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 04.16.2018 , at 5:32pm .

For the Board of Trustees