



Waco Independent School District Board of Trustees Workshop
Waco ISD Conference Center
115 S 5th Street, Waco, TX
Thursday, April 19, 2018
Closed Session 6:00 P.M.

I. CALL TO ORDER

President Pat Atkins called the meeting of the Waco Independent School District to order at 6:05 p.m.

Board Members Present: President Pat Atkins, Secretary Norman Manning, Cary DuPuy, Larry Perez, Angela Tekell, Allen Sykes and Stephanie Korteweg

Board Members Absent: N/A

II. ESTABLISHMENT OF QUORUM

President Pat Atkins stated that a quorum of Board Members was present and that notice of the meeting had been posted.

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

No action was taken during the closed meeting, President Atkins reconvened the meeting at 7:20 P.M. Secretary Norman Manning left the meeting at 7:20 P.M.

IV. REPORTS AND DISCUSSION

A. Budget update

Ms. Sheryl Davis presented information on non-major funds, specifically federal funding through the U.S. Department of Education. She stated that grants are not required to be approved by the Board. Ms. Davis fielded several questions from the Board in regard to programs and funding for those programs.

B. Report on purchases over \$25,000

No discussion on the line item.

C. Presentation and discussion of the monthly financial report for the period ending March 31, 2018

No discussion on the line item.

D. Reports and discussion on Board Member Committees

Dr. Marcus Nelson spoke about how the Board members are involved in many outside Boards and committees. Mentioned were the Intergovernmental Committee, Audit Committee, GWAMA Board of Directors, Waco ISD Education Foundation Board and Leadership Forum. Dr. Nelson added that during a recent meeting, the City of Waco has requested that Waco ISD not build any new stadiums with grass fields in effort to conserve water.

**E. Presentation and discussion on Lone Star Governance
Continuous Improvement including:**

1. Board self-evaluation

Several Board members commented that they need to continue to work on the Community Involvement piece of the Board self-evaluation. Dr. Robin McDurham asked if they would like to leave it the same as last quarter, for consent agenda purposes, and they agreed.

F. Update on Improvement Required (IR) campuses

Dr. Nelson stated that his team has been collaborating with Prosper Waco to revise their Local Campus Partnership Application based on feedback from the district's review team. He also praised the team on their hard work and diligence. He stated that Mr. Kyle DeBeer and Dr. Robin McDurham have done an outstanding job on a very difficult task. He also thanked Dr. Matthew Polk for his willingness to partner with Waco ISD. The legal counsel has been collaborating with Prosper Waco's attorney and Empower Schools to draft the Performance Contract. A draft of the contract and application are being presented this evening. Next Wednesday, April 25, 2018, the Prosper Waco board will meet to take action on the revised application and the contract therefore, on Thursday, April 26, 2018, the Waco ISD Board of Trustees will be asked to consider the application, contract and authorizing me to make certain assurances about the partnership. On the same evening, the Board of Trustees will be asked to make changes to the Board policies that govern this process based on TASB's recommendations.

G. Reports and discussion on local campus partnership application and request for SB 1882 benefits

This discussion was grouped into line item F under *Reports and Discussions*. The partnership application typically takes one year to complete but we are compressing into 2-4 months and are working on three separate pieces at one time. There was also discussion on the difference between being an Advisory Board Member with Prosper Waco and being an ex-officio Board Member. It was explained by President Atkins that an Advisory Board Member would serve in an advisory-only capacity on an as-needed basis and as a non-voting member. The "advisory" language came from Commissioner Morath's legal counsel. The timeline for President Atkins and Superintendent Nelson to resign from the Prosper Waco Board was left open. Other questions that came up were in regard to a Prosper Waco employee that will oversee the operations of the campuses and

who will hire and pay for the employee. Ms. Sheryl Davis also answered questions from the Board about the start-up costs associated with the contract. Mrs. Stephanie Korteweg thanked the administration and the team working on the application and contract for their perseverance and hard work.

**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**

President Atkins stated if anyone had any corrections to the minutes, to submit the changes to Christy McCutcheon, Executive Administrative Assistant to the Superintendent and Board of Trustees.

B. Discussion and possible action to approve amendments to the 2017-2018 budget

No discussion on the line item.

C. Discussion and possible action to approve the bid award for HVAC chiller repair services

Line item pulled from Consent Agenda.

D. Discussion and possible action to approve the bid award for HVAC filters and installation services

No discussion on the line item.

E. Discussion and possible action to approve the job order contract renewal for electrical services

No discussion on the line item.

F. Discussion and possible action to approve the job order contract renewal for HVAC repairs and installation services

No discussion on the line item.

G. Discussion and possible action to approve the job order contract renewal for roof repair services

No discussion on the line item.

- 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)**
No discussion on the line item.
- I. Discussion and possible action to approve the Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year** No discussion on the line item.
- 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**
No discussion on the line item.
- 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**
No discussion on the line item.
- L. Discussion and possible action to rescind February 2018 changes to Board Policy EL (LOCAL) and to adopt Board Policy ELA (LOCAL)**
Mr. Kyle DeBeer gave a brief summary of the difference between the two policies. He stated that while EL (LOCAL) is more detailed, ELA (LOCAL) includes the steps in the process and allows for a three member review team to evaluate the application.
- M. Discussion and possible action to approve Innovative Courses for Functionally Academic students**
No discussion on the line item.
- N. Discussion and possible action to approve 21st Century Grant, Cycle 10**
No discussion on the line item.
- O. Discussion and possible action to approve amendments to the District's Hire Our Own program**
Included will be an incentive plan for Transition Zone campuses.
- 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**
No discussion on the line item

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

No discussion on the line item

R. Discussion and possible action to approve to terminate employment of teachers employed under Probationary contracts at the end of the contract period

No discussion on the line item

VI. ADJOURNMENT

The meeting adjourned at 8:45 PM.