

**JOINT MEETING OF THE  
WACO CITY COUNCIL  
AND  
WACO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**SUMMARY NOTES**

**Wednesday, April 11, 2018  
Waco City Hall – 3<sup>rd</sup> Floor Conference Room  
300 Austin Avenue, Waco, Texas 76702**

**Present: City of Waco**

**Mayor Kyle Deaver, John Kinnaird, Jim Holmes, and Dillon Meek**

**Present: Waco Independent School District**

**President Pat Atkins, Allen Sykes, and Angela Tekell**

**1. Call to Order**

The meeting was called to order at 11:58 a.m.

**2. Consider and approve meeting summary notes of January 10, 2018**

Approved as presented

Agenda was reordered as follows:

**A meeting of the Waco City Council was called to order at 12:04 p.m. when Council Member Dillon Meek arrived.**

**4. Discussion of after school, summer, internships, and job training programs**

John Williams, Parks and Recreation Director, provided an overview of the City of Waco after school and summer camp programs and recommendation to partner with Waco ISD. The presentation is on file in the City Secretary's Office. Discussion included the number of students that participate in the afterschool program and how to identify which Waco ISD students attend the various sites. John Williams explained that the City of Waco could provide administrative and operational support to expand back to school enrollment events, host immunization clinics and community centers and provide support to hire teachers for summer camps. Other recommendations included partnering to create summer book clubs and incorporating education components in after school programs and summer camps.

Marcus Nelson, Waco ISD Superintendent, discussed the community engagement component of the transformation plan and the need to coordinate and collaborate with all community after school programs. Other discussion included the current programs capacity, affordability, and partnering with Baylor University volunteers.

Lisa Tyer, Utility Services Director, provided an overview of the Operator Education Licensing Program which allows high school seniors to receive instruction and classroom credit necessary to test for a Class D Water License. Marcus Nelson would like to meet with City Staff to discuss partnering with the City of Waco for paid summer internships and operator education licensing programs.

**3. Discussion and update from Prosper Waco**

Matthew Polk, Prosper Waco Executive Director, provided an update on the application for Partnership with Waco ISD and explained that Prosper Waco continues to support community collaborative initiatives.

Discussion included collaboration with the afterschool program, Advance Program and communication about the Transformation Zone. Marcus Nelson explained that there are issues related to establishing governance for the five schools and the importance of coordinating all community non-profits and support services for the five schools. Other concerns that were expressed included communication about Prosper Waco's initiative and misconceptions.

**5. Discussion of coordination on Texas Legislative and Texas Education Agency Issues**

Pat Atkins, Waco ISD Board President, provided an update on discussion with the Texas Education Agency. Marcus Nelson explained that waivers may be needed in the future and discussions with representatives are ongoing.

**6. Discussion of collaboration with Waco Transit for transporting students**

Allen Hunter, Waco Transit Operation Manager, provided an overview of the pilot program that allowed students to ride Waco Transit at a fix rate. Discussion included providing a fixed rate service program for students to utilize with a valid student ID and possibly providing options for parents to utilize the Waco Transit system. Staff was asked about options on how to track data on student utilization of Waco Transit. Marcus Nelson explained that support for this program will be recommended as part of the Waco ISD budget to provide access to after school program and to work.

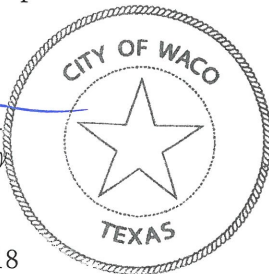
**Council Member Kinnaird left the meeting at 12:58 p.m.**

**7. Request for future agenda items and next meeting date**

The next meeting is scheduled for July 11, 2018 at Waco City Hall

The meeting adjourned at 1:10 p.m.

  
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Esmeralda Hudson, City Secretary



  
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Kyle Deaver, Mayor

Approved: November 14, 2018