

Closed Session 6:00 P. M.
Open Meeting 7:00 P. M.

Notice of Regular Meeting

The Board of Trustees Waco Independent School District

A Regular Meeting of the Board of Trustees of Waco Independent School District will be held March 22, 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. 551.071 Consultation with Attorney
 - 2. 551.074 Discussion on duties and responsibilities of the Superintendent
 - 3. 551.074 Personnel Matters
- IV. OPEN MEETING
- V. MOMENT OF SILENCE
- VI. PLEDGE OF ALLEGIANCE
- VII. SPECIAL RECOGNITION
- VIII. AUDIENCE FOR GUESTS
- IX. CONSENT AGENDA
 - A. Discussion and possible action to approve amendments to the 2017-2018 budget
 - B. Discussion and possible action to approve the bid renewal for sign language interpreting services
 - C. Discussion and possible action to approve the 2018-2019 tuition rate for Prekindergarten student ineligible for free Prekindergarten
 - D. Discussion and possible action to approve the amended notice of joint election and the revised polling locations for the May 5, 2018, Board of Trustees election

- E. Discussion and possible action to approve the bid award for wide area network (wan) routing hardware and materials (E-Rate)
- F. Discussion and possible action to approve Lone Star Governance Continuous Improvement:
 - 1. Board Time Use Tracker
- G. Discussion and possible action to authorize and designate the Waco ISD Assistant Superintendent of Human Resources to accept resignations of contracted employees
- H. 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
- I. Discussion and possible action to approve contract recommendations for employees whose contracts are not governed by Chapter 21 of the Texas Education Code
- J. Discussion and possible action to terminate the employment of teachers employed under probationary contracts at the end of the contract period
- K. 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

X. DISCUSSION AND POSSIBLE ACTION

- A. Discussion and possible action to approve the order declaring unopposed District 2, Place 2, and At-Large Position, Place 6, Board of Trustees candidates elected to office

XI. REPORTS AND DISCUSSION

- A. Presentation and discussion of the monthly and quarterly financial reports for the period ending February 28, 2018
- B. Presentation and discussion on Lone Star Governance Continuous Improvement: Mathematics student performance

XII. ANNOUNCEMENTS

XIII. 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 03/19/2018, at 4:35 pm.

For the Board of Trustees