

Minutes of Regular Meeting

The Board of Trustees Waco Independent School District

A Regular Meeting of the Board of Trustees of Waco Independent School District was held Thursday, March 22, 2018, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

I. CALL TO ORDER

President Pat Atkins called the meeting of the Waco Independent School District to order at 6:06 p.m. He stated that a quorum of Board members was present and that notice of the meeting had been posted.

II. ESTABLISHMENT OF QUORUM

Board Members Present: President Pat Atkins, Vice President Allen Sykes, Secretary Norman Manning, Angela Tekell and Cary DuPuy

Board Members Absent: Larry Perez and Stephanie Korteweg

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

No action was taken during the closed meeting. President Atkins reconvened the meeting at 7:15 p.m.

IV. OPEN MEETING

V. MOMENT OF SILENCE

VI. PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Kasey Helms, JROTC student at Waco High School.

VII. SPECIAL RECOGNITION

- Executive Director of Communications Kyle DeBeer, recognized the following groups/individuals: Melissa Hickey was recognized for her recent retirement. She worked in the athletics department for 21 years, serving as the secretary. *Texas History Day Qualifiers* – Jaylon Alley (Cesar Chavez Middle School), Lily Coffman, Taylor Felton, Sarah Stephens, Anna Caroline Gibson, Elisha Sriram, Billy Henderson, Daniel Swenke and Noah Marshall (ATLAS/Tennyson Middle School), Isabella Riggs, Gloria Conatser, Harper Hoover (Waco High School) and JC Olvera (University High School). The following social studies teachers were

recognized for help with these students' success: Kelli Barron, Shana Lyles, Sunny Wells, Clark Nelson and Content Specialist Robert Glinski. Also recognized was Lara Erkens, German exchange student at Waco High School. Sandra Gonzales was recognized for her service to the Superintendent's office.

VIII. AUDIENCE FOR GUESTS

- None

IX. CONSENT AGENDA

- A. Discussion and possible action to approve amendments to the 2017-2018 budget
 - The Board of Trustees approved the amendments to the 2017-2018 budget.
#021 State Compensatory Education will reallocate budgeted funds for instructional salaries and benefits to staff development for salary and benefits.
#022 Special Education Department will reallocate budgeted funds for instructional leadership salaries to evaluation services for miscellaneous contracted services and supplies.
- B. Discussion and possible action to approve the bid renewal for sign language interpreting services
 - The Board of Trustees approved RFP #16-1048 for the purpose of awarding qualified vendors which can provide sign language interpreting services for our Deaf Education students in the classroom and for instructional learning.
- C. Discussion and possible action to approve the 2018-2019 tuition rate for Prekindergarten student ineligible for free Prekindergarten
 - The Board of Trustees approved an annual tuition rate of \$4,626 for the 2018-19 school year for ineligible full-day prekindergarten students, as presented.
- 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
 - The Board of Trustees approved the amended notice of election and revised polling locations (Vote Centers) for the May 5, 2018 election of the Waco Independent School District Board of Trustees District 1, Place 1.
- E. Discussion and possible action to approve the bid award for wide area network (wan) routing hardware and materials (E-Rate)
 - The Board of Trustees approved NetSync as the awarded vendor for the wan routing hardware and materials.

- F. Discussion and possible action to approve Lone Star Governance Continuous Improvement:
1. Board Time Use Tracker
 - The Board of Trustees approved the updated Board Time Use Tracker, as presented.
- G. Discussion and possible action to authorize and designate the Waco ISD Assistant Superintendent of Human Resources to accept resignations of contracted employees
- The Board of Trustees approved to designate Elaine Botello, Assistant Superintendent of Human Resources, to accept resignations of contracted employees at any time in which a resignation is received.
- 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
- The Board of Trustees approved contract recommendations for teachers, administrators, and other certified professionals (provided under separate cover) for the 2018-2019 school year.
- I. Discussion and possible action to approve contract recommendations for employees whose contracts are not governed by Chapter 21 of the Texas Education Code
- The Board of Trustees approved the employees whose names were provided under separate cover be employed by Non-Chapter 21 contracts for the 2018-2019 school year.
- J. Discussion and possible action to terminate the employment of teachers employed under probationary contracts at the end of the contract period
- Line was pulled from the agenda
- 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
- Line was pulled from the agenda

Allen Sykes moved, Norman Manning seconded to approve the consent agenda as presented. Motion passed 5-0.

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
 - Allen Sykes moved, Cary DuPuy seconded the approval of the order cancelling the elections and declaring unopposed candidates, Stephanie Korteweg, District 2, Place 2, and Pat Atkins, At-Large Position, Place 6, elected.Motion passed 5-0.

XI. REPORTS AND DISCUSSION

- A. Presentation and discussion of the monthly and quarterly financial reports for the period ending February 28, 2018
 - A few supporting statements were made by Sheryl Davis. No questions.
- B. Presentation and discussion on Lone Star Governance Continuous Improvement: Mathematics student performance
 - District Math Coordinator Ms. Sarah Scott and Elementary Math Content Specialist Ms. Ebony Cousins presented to discuss student achievement, initiatives in these areas, identified obstacles, and how they are working to help WISD achieve these goals.

XII. ANNOUNCEMENTS

- The Waco ISD Job Fair will be held on Saturday, March 24th at University High School from 9:00 a.m. – 11:30 a.m. On March 27, at 7:00 p.m., Waco High School and University High School will have a varsity softball game at the Waco ISD Athletic Complex. Skills USA state competition will be held in Corpus Christi, TX, on April 5th through 7th. The 12th annual HEB Celebrity Cookoff, benefitting The Waco ISD Education Foundation was a great success. A huge thanks goes out to Bruce Gietzen of Baylor University, Bill Davenport of HEB and our own Lara Robertson for making it all happen.

XIII. ADJOURNMENT

- The meeting adjourned at 8:30 p.m.