Notice of Special Meeting

The Board of Trustees
Waco Independent School District

A Special of the Board of Trustees of Waco Independent School District will be held March 15, 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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. Update on Improvement Required (IR) Campuses
- B. Presentation and discussion on Lone Star Governance Continuous Improvement Including:
  1. Program update: Social Studies and Science Student Performance
  2. Program update: Mathematics Student Performance
- C. Presentation and discussion of the 2017-2018 and 2018-2019 budgets
- D. Presentation and discussion of the annual debt report for the fiscal year ended August 31, 2017
- E. Reports and discussions on Board Member Committees

V. DISCUSSION AND POSSIBLE ACTION

- A. Discussion and possible action to approve the contract with Empower Schools, Inc., for transformation zone planning
- B. Discussion and possible action to approve the bid award for campus access switching hardware and materials (E-Rate)

VI. DISCUSSION ON CONSENT AGENDA ITEMS FOR MARCH 22, 2018 BOARD OF TRUSTEES REGULAR BOARD MEETING

- A. Discussion and possible action to approve the bid award for wide area network (wan) routing hardware and materials (E-Rate)
- B. Discussion and possible action to approve amendments to the 2017-2018 budget
- C. Discussion and possible action to renew the bid award for sign language

interpreting services

D. Discussion and possible action to approve the 2018-2019 tuition rate for prekindergarten students ineligible for free prekindergarten

E. 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

F. Discussion and possible action to authorize and designate the Waco ISD Assistant Superintendent of Human Resources to accept resignations of contracted employees

G. 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

H. Discussion and possible action to approve contract recommendations for employees whose contracts are not governed by Chapter 21 of the Texas Education Code

I. Discussion and possible action to terminate the employment of teachers employed under probationary contracts at the end of the contract period

J. 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

VII. DISCUSSION AND POSSIBLE ACTION ON MARCH 22, 2018

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

VIII. ADJOURNMENT

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board choses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL).]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

March 12, 2018, before 6:00 p.m.

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For the Board of Trustees