

Minutes of Special Meeting

The Board of Trustees Waco Independent School District

Waco ISD Conference Center
115 S 5th Street, Waco, TX
Thursday, March 15, 2018
Closed Session 6:00 p.m.

I. CALL TO ORDER

President Pat Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:05 p.m. He stated that a quorum of board members was present, and notice of the meeting had been posted.

II. ESTABLISHMENT OF QUORUM

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

Board Members Absent: Angela Tekell

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.

IV. REPORTS AND DISCUSSION

A. Update on Improvement Required (IR) Campuses

- Continued work with Prosper Waco, TEA and zone design partner on in-district charter contract. Increase in community member support. Last month, the Doris Miller YMCA and Waco Rotary Club distributed books to second graders at four Improvement Required (IR) elementary schools. KWTX, Lowe's and Bush's Chicken have created a public service announcement to let local businesses know they can get involved by providing attendance incentives, mentoring students and making donations. Increased number of volunteers this school year.

B. Presentation and discussion on Lone Star Governance Continuous Improvement Including:

1. Program update: Social Studies and Science Student Performance

- Scott McClanahan introduced Dustin Sykora as the presenter for science student performance. Mr Sykora spoke on promoting an engaging learning environment and how to obtain success in the classroom. There are identified areas that still need improvement, but a plan is in place. Scott McClanahan also introduced Robert Glinski as the presenter for social studies student performance. Dr. Glinski showed the priorities in social studies performance, initiatives and how they are working to achieve goals.

~~2. Program update: Mathematics Student Performance~~

C. Presentation and discussion of the 2017-2018 and 2018-2019 budgets

- Sheryl Davis presented updated projections on revenues, expenditures, and ending position for 2017-18; as well as preliminary estimates for 2018-19.

D. Presentation and discussion of the annual debt report for the fiscal year ended August 31, 2017

- Nothing to report. Information only.

E. Reports and discussions on Board Member Committees

- Nothing to report.

V. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action to approve the contract with Empower Schools, Inc., for transformation zone planning

- Cary DuPuy moved, Norman Manning seconded to approve the contract with Empower Schools, Inc. for transformation zone planning. Motion passed 6-0.

B. Discussion and possible action to approve the bid award for campus access switching hardware and materials (E-Rate)

- A few questions were asked for clarification by the Board and answered by Daniel Castillo. Allen Sykes moved, Stephanie Korteweg seconded to approve the bid award for campus access switching hardware and materials (E-Rate). Motion passed 6-0.

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)

- No discussion

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

- No discussion

- C. Discussion and possible action to renew the bid award for sign language interpreting services
 - There were a few questions from the board that were clarified.

- D. Discussion and possible action to approve the 2018-2019 tuition rate for prekindergarten students ineligible for free prekindergarten
 - No discussion

- 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
 - No discussion

- F. Discussion and possible action to authorize and designate the Waco ISD Assistant Superintendent of Human Resources to accept resignations of contracted employees
 - No discussion

- 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
 - No discussion

- H. Discussion and possible action to approve contract recommendations for employees whose contracts are not governed by Chapter 21 of the Texas Education Code
 - No discussion

- I. Discussion and possible action to terminate the employment of teachers employed under probationary contracts at the end of the contract period
 - No discussion

- 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
 - No discussion

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
 - No discussion

VIII. ADJOURNMENT

- Meeting adjourned at 9:15 p.m.

