

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 February 22, 2018, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas at 115 S 5th Street, Waco, TX 76701.

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. 551.074 Discussion on duties and responsibilities of the Superintendent
2. 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 Board of Trustees Board Meeting Minutes and Intergovernmental Meeting Summary

1. October 18, 2017, Intergovernmental Meeting Summary Notes
2. January 4, 2018, Special Meeting Minutes
3. January 18, 2018, TAPR Meeting Minutes
4. January 18, 2018, Workshop Minutes
5. January 25, 2018, Regular Board Meeting Minutes

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

C. Discussion and possible action to approve Policy EL (LOCAL) and adopt Local

Campus Partnership Application Form

- D. Discussion and possible action to approve TASB Initiated Policy Update 109
- E. Discussion and possible action to approve the bid award for fire escape repairs at the Waco ISD Administration Building
- F. Discussion and possible action to approve the bid award for fiber optic, wide area network services (E-Rate)
- G. Discussion and possible action to approve the bid award for a multi-tiered student support system
- H. Discussion and possible action to approve the bid award for temporary labor services
- I. Discussion and possible action to approve the bid renewal for software, technology equipment, and supplies
- J. Discussion and possible action to approve the Lone Star Governance Continuous Improvement:
 - 1. Board Time Use Tracker
 - 2. Advanced placement first-semester grades, goal progress measure 2.1
 - 3. Dual credit fall course completion, goal progress measure 2.2
- K. Discussion and possible action to approve Recommendation to Propose the Non-renewal of Term Chapter 21 Contracts and Give Notice of the Proposed Non-Renewal

X. REPORTS AND DISCUSSION

- A. Update on Continuous Improvement Governance Work:
 - 1. Mid-year Istation results
 - 2. PBMAS CTE

XI. ANNOUNCEMENTS

XII. 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 Meetings Act on

February 19, 2018, before 6:00 p.m.