

Notice of School Board Workshop

The Board of Trustees Waco Independent School District

A School Board Workshop of the Board of Trustees of the Waco Independent School District will be held February 15, 2018, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. No action will be taken at this meeting. Items do not have to be taken in the order 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. DISCUSSION AND UPDATES

A. Budget Update

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

1. Performance-Based Monitoring Analysis System (PBMAS) update for Bilingual and English as a Second Language Programs
2. Advanced placement first-semester grades, goal progress measure 2.1
3. Dual credit fall course completion, goal progress measure 2.2

C. Presentation and discussion of the monthly financial reports for the period ending January 31, 2018

D. Reports and discussions on Board Member Committees

E. Update on Improvement Required (IR) Campuses

V. DISCUSSION ON CONSENT AGENDA ITEMS FOR FEBRUARY 22, 2018 BOARD OF TRUSTEES REGULAR BOARD MEETING

A. Discussion and possible action to approve Board of Trustees 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 Public 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 2017-2018 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 the fiber optic wide area network services (E-rate)
 - G. Discussion and possible action to approve the bid award for multi-tiered student support system (RTI-MTSS)
 - 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 Innovative Courses

VI. 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 chooses 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 12, 2018, before 6:00 p.m.