**Waco Independent School District Board of Trustees Workshop**
**Waco ISD Conference Center**
**115 S 5th Street, Waco, TX**
**Thursday, February 15, 2018**
**Closed Session 6:00 p.m.**

**Call to Order:** President Pat Atkins called the meeting of the Waco Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of board members was present, and notice of the meeting had been posted.

**Board Members Present:** President Pat Atkins, Secretary Norman Manning, Cary DuPuy, Larry Perez, and Angela Tekell

**Board Members Absent:** Allen Sykes, Stephanie Korteweg

**III. CLOSED MEETING –** President Atkins called the closed meeting to order at 6:00 p.m. pursuant to the following sections of the Texas Government Code:

**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 7:30 p.m.**

**IV. DISCUSSION AND UPDATES**

- **Budget Update**
- Chief Financial Officer Sheryl Davis gave the Board an overview of the budget and preliminary data for the 2018-19 school year.
- **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**

- Interim Assistant Superintendent of Elementary Curriculum and Instruction Grace Benson gave the Board an annual update on the district's Performance-Based Monitoring Analysis System (PBMAS). The system reports on the performance of school districts and charter schools in selected program areas such as bilingual education/English as a second language, career and technical education, certain federal Title programs, and special education. Overall, students in Bilingual and ESL programs at Waco ISD demonstrated growth. As a result, the Performance Indicator for PBMAS for Bilingual and ESL programs improved and went from a 3 to a 2.

**2. Advanced placement first-semester grades, goal progress measure 2.1**

- Assistant Superintendent of Secondary Curriculum and Instruction Dr. Scott McClanahan gave the Board an update on goal progress measure 2.1.

**3. Dual credit fall course completion, goal progress measure 2.2**

- Assistant Superintendent of Secondary Curriculum and Instruction Dr. Scott McClanahan gave the Board an update on goal progress measure 2.2.

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

- There was no discussion on the line item.

**D. Reports and discussions on Board Member Committees**

- President Pat Atkins stated that Superintendent A. Marcus Nelson spoke at the Junior League of Waco membership meeting earlier in the month where Trustee Angela Tekell introduced Dr. Nelson; City Center Waco inquiring on how it could lend support to the neighborhoods adjoining Improvement Required campuses; Greater Waco Advanced Manufacturing Academy held a ribbon cutting of the new Construction Science Academy on February 9th; members of the local NAACP chapter continued to hold after school tutoring sessions at the Dewey Recreation Center; the audit committee will meet the following week at 5:00 p.m., Prosper Waco continued to work on the agreement to build a potential in-district charter system with Waco ISD, Prosper Waco will conduct its Board retreat on March 1st.

**E. Update on Improvement Required (IR) Campuses**

- Superintendent A. Marcus Nelson stated that the updated EL (Local) allows the District to define its partnership with Prosper Waco. The deadline to submit the application to the Texas Education Agency will April 30th. The District held preliminary conversations with Empower Schools and Prosper Waco. Empower Schools.

**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**

- President Atkins stated if anyone had any corrections to the minutes, to submit the changes to Sandra Gonzales, Secretary to the Superintendent.
- **Discussion and possible action to approve amendments to 2017-2018 budget**
- No discussion on the line item.
- **Discussion and possible action to approve Policy EL (LOCAL) and adopt Local Campus Partnership Application Form**
- The Board inquired as to whether the policy change had been submitted to the Texas Association of School Boards Policy Service (TASB) for review. Mr. DeBeer, Executive Director of Communications, stated that the policy had not been submitted to TASB, he would submit to TASB for their review.

**D. Discussion and possible action to approve TASB Initiated Policy Update 109**

- No discussion on the line item.

**E. Discussion and possible action to approve the bid award for fire escape repairs at the Waco ISD Administration Building**

- No discussion on the line item.

**F. Discussion and possible action to approve the bid award for the fiber optic wide area network services (E-rate)**

- No discussion on the line item.

**G. Discussion and possible action to approve the bid award for multi-tiered student support system (RTI-MTSS)**

- No discussion on the line item.

**H. Discussion and possible action to approve the bid award for temporary labor services**

- No discussion on the line item.

**I. Discussion and possible action to approve the bid renewal for software, technology equipment, and supplies**

- No discussion on the line item.

**J. Discussion and possible action to approve Innovative Courses**

- No discussion on the line item.

## VI. ADJOURNMENT

- President Atkins asked everyone to join him for a moment of silence in memory of the victims of the recent school shooting in Florida.
  Superintendent Dr. A. Marcus Nelson stated that the University Lady Trojans were Bi-District Champions and would continue area playoffs in Hearn on Friday, February 16th. Waco High School Lions boys' basketball would continue State playoffs at Fairfield on February 20th. The meeting adjourned at 8:25 p.m.