

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 January 25, 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. 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. DISCUSSION AND POSSIBLE ACTION

- A. Discussion and possible action to approve hiring of an administrator
- B. Discussion of the 2016-2017 external audit results and possible action to approve the Annual Financial Report for the fiscal year ended August 31, 2017

X. CONSENT AGENDA

- A. Discussion and possible action to approve Board of Trustees Meeting Minutes
 1. November 6, 2017, Special Meeting
 2. November 13, 2017, Special Meeting
 3. November 16, 2017, Workshop
 4. November 30, 2017, Regular Board Meeting
 5. December 7, 2017 Workshop
 6. December 14, 2017, Regular Board Meeting

- B. Discussion and possible action to approve amendments to the 2017-2018 budget
- C. Discussion and possible action to authorize the Superintendent to negotiate partnership with Prosper Waco regarding the Transformation Zone plan
- D. Discussion and possible action to approve the Superintendent's Appraisal Calendar
- E. Discussion and possible action to approve the election order and polling locations for the May 5, 2018 Board of Trustee election (aprovar el orden de la elección)
- F. Discussion and possible action to approve a contract with the Cities of Bellmead, Crawford, Hewitt, Lacy Lakeview, Lorena, Waco, and Woodway and the Crawford ISD, La Vega ISD, Lorena ISD, Midway ISD, Waco ISD, and the McLennan County Elections Administration Department for election services for the May 5, 2018, joint general election
- G. Discussion and possible action to set a minimum bid price for the real property located at 501 N. 9th St., Waco, Texas, 76701, Lot B26, Block 2, of the Barron Addition, and authorize the administration to list the property and solicit bids for its disposition
- H. Discussion and possible action to approve School Health Advisory Council (SHAC) parent list
- I. Discussion and possible action to approve the 2018-2019 instructional calendar
- J. Discussion and possible action to approve local district update EIC (Local)
- K. Discussion and possible action to approve the Lone Star Governance Continuous Improvement Board Self-Evaluation
 - 1. Board Time Use Tracker
 - 2. Board Staff Use Tracker
 - 3. Board Quarterly Progress Report - Board Self-Evaluation
- L. Discussion and possible action to approve grants to Waco ISD

XI. DISCUSSIONS AND UPDATES

A. Update on Continuous Improvement Governance Work

1. Student outcomes as a result of wrap around services provided by Communities In Schools (CIS)

XII. ANNOUNCEMENTS

XIII. 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

 , at .

For the Board of Trustees